

<b>COMPLAINT NO:</b>	122125	<b>VIOLATION DATE :</b>	02/11/2008
<b>D.B.A</b>	: NORTHWOODS BAR & GRILL		
<b>ADDRESS</b>	: 3987 N BARLOW LINCOLN MI 48742	<b>COUNTY:</b>	ALCONA
<b>LICENSEE(S)</b>	: NORTH WOODS BAR & GRILL, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE</b>	: REC'D - 1)2) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE PRIOR APPROVAL OF MLCC (XANADU ACRES LLC & NORTH SWAMP LLC): ON OR ABOUT 3-30-07; 3)4) ALLOWED COMPANIES WHOSE NAME DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 3-30-07; 5) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF MLCC CONSENT: ON A DATE OR DATES BTWN 3-30-07 & 2-6-08; 6) PURCHAED DURING MARCH 2007, MORE THAN NINE (9) LTRS OF SPIRITS FROM CHIPPEWA POINT, A MICHIGAN ADD/SDM LICENSEE: 7) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DURING MARCH 2007: (LCC INV RANSHAW)		
<b>COMM. ORDER :</b>	02-25-2008 LIC ACK - COMM ALLEN 02-25-2008 1-7)\$200 EACH TOTAL OF \$1400 OR 70 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 6-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE ANDPERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC; FURTHER, THAT SAID LICENSES AND PERMITS BE SUSP AS OF 6-1-08 IF THE LICENSEE CITED IN THIS CASE IS NOT INFULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THE ADDED SPACE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-08. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE SAID LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. ***3-5-08 AMENDED ORDER: ...IN PART... REMOVED PORTION OF ORDER REQUIRING LICENSEE TO CEASE & DESIST IN USING ADDED SPACE UNTIL APPROVED BY MLCC***		
<b>COMPLAINT NO:</b>	118053	<b>VIOLATION DATE :</b>	09/01/2007
<b>D.B.A</b>	: IRON BRIDGE BAR & GRILL		
<b>ADDRESS</b>	: 118 BRADY ALLEGAN MI 49010	<b>COUNTY:</b>	ALLEGAN
<b>LICENSEE(S)</b>	: IRON BRIDGE BAR & GRILL, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE</b>	: 1) SALE TO INTOX PERSON-GEORGE VOGT: 6) SALE TO INTOX PERSON-MITCHELL VANLENT: 2)7) ALLOW INTOX PERSONS TO CONSUME: 3)8) ALLOW INTOX PERSONS TO CONSUME: 4)9)12) SELLING AFTER THE LEGAL HOUR: 5)10) PERSONS CONSUMING AFTER THE LEGAL HOUR: 11) ALLOW EMPLOYEE, AARON CHRISTENSEN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 13) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ALLEGAN POLICE DEPT)		
<b>COMM. ORDER :</b>	01-22-2008 HEARING HELD MOURNING/PIGGUSH/CONTRACT COST \$26.25 02-19-2008 3 DAYS SUSPENSION, WHICH IS WAIVED; CHGS 1 & 6) \$1000.00 EACH SEC 801(2); CHGS 2, 4, 7 & 9) \$100.00 EACH; CHGS 3 & 8) \$50.00 EACH; CHGS 11 & 12) \$200.00 EACH; CHGS 5, 10 & 13) DISMISSED; \$2900.00 OR 145 DAYS SUSP, PLUS \$26.25 WITNESS FEES; TOTAL \$2926.25		
<b>COMPLAINT NO:</b>	120320	<b>VIOLATION DATE :</b>	11/06/2007
<b>D.B.A</b>	: BLUE MOON BAR & GRILL		
<b>ADDRESS</b>	: 310 BLUESTAR DOUGLAS MI 49406	<b>COUNTY:</b>	ALLEGAN
<b>LICENSEE(S)</b>	: BLUE MOON BAR & GRILLE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF EFT (662.68): (LCC)		
<b>COMM. ORDER :</b>	01-22-2008 HEARING HELD MOURNING/PIGGUSH/CONTRACT RULE 15(E) 02-12-2008 \$300 OR 15 DAYS SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	120978	<b>VIOLATION DATE :</b>	11/19/2007
<b>D.B.A</b>	: SALOON EL VAQUERO		
<b>ADDRESS</b>	: R 2 2127 JEFFERSON OTSEGO MI 49078	<b>COUNTY:</b>	ALLEGAN
<b>LICENSEE(S)</b>	: BRINN, CHAUNCEY J	<b>INTEREST :</b>	IND
<b>CHARGE</b>	: NSF CHECK (222.60): (LCC)		
<b>COMM. ORDER :</b>	01-24-2008 LIC ACK - COMM ROLLINS 02-05-2008 \$50 COMBINED WITH 7-120977 FOR \$50 TOTAL OF \$100 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC AND SDM LICENSES FROM ESCROW. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS REVOKED IF THE SUBJECT FINES, ELECTRONIC FUNDS TRANSFERS, AND SERVICE CHARGES ARE NOT PAID WITHIN 180 DAYS FROM THE DATE OF THIS ORDER.		

COMPLAINT NO: 120704 VIOLATION DATE : 12/05/2007  
 D.B.A : KARLS KORNER  
 ADDRESS : 241 HELEN  
 OTSEGO MI 49078 COUNTY: ALLEGAN  
 LICENSEE(S) : KARLS KORNER, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-MELINDA BROWN (18): (MSP-WAYLAND POST 56-3925-07(PC)/DECOY/CK DONNA WISWELL)  
 COMM. ORDER : 01-18-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 120977 VIOLATION DATE : 11/19/2007  
 D.B.A : SALOON EL VAQUERO  
 ADDRESS : R 2 2127 JEFFERSON  
 OTSEGO MI 49078 COUNTY: ALLEGAN  
 LICENSEE(S) : BRINN, CHAUNCEY J INTEREST : IND  
 CHARGE : NSF CHECK (225.77): (LCC)  
 COMM. ORDER : 01-24-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$50 COMBINED WITH 7-120978 FOR \$50 TOTAL OF \$100 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC AND SDM LICENSES FROM ESCROW. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS REVOKED IF THE SUBJECT FINES, ELECTRONIC FUNDS TRANSFERS, AND SERVICE CHARGES ARE NOT PAID WITHIN 180 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120427 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 5354 M 61 & I 75  
 STANDISH MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 121185 VIOLATION DATE : 12/19/2007  
 D.B.A : COUNTRYSIDE CONVENIENCE  
 ADDRESS : 5701 E NAPIER  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : HAUCH, SHELLEY INTEREST : IND  
 CHARGE : SALE TO MINOR -CI#1633 W/DOB 12-11-87 (20): (BERRIEN CO SHER DEPT/DECOY/CK CHRISTINA ANTOLINE)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122083 VIOLATION DATE : 02/11/2008

D.B.A : BREWSTER'S JAVA JOE BEANERY & GOURMET PLAYLAND

ADDRESS : 11 W MERCHANT  
NEW BUFFALO MI 49117 COUNTY: BERRIEN

LICENSEE(S) : CAMPBELL, J SCOTT INTEREST : IND

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BREWSTER'S JAVA JOE BEANERY AND GOURMET PLAYLAND, INC.): ON OR ABOUT YR 1999; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: IN OR ABOUT THE LICENSING YR 5-1-99 TO 4-30-00; 3-9) OBTAINED LICENSE IN HIS NAME FOR THE USE & BENEFIT OF CORP WHOSE NAME DOES NOT APPEARING ON THE LICENSE (BREWSTER'S JAVA AND GOURMET PLAYLAND, INC): DURING LICENSING YEARS 5-1-00 TO 4-30-01, 05-1-01 TO 4-30-02, 5-1-02 TO 4-30-02, 5-1-03 TO 4-30-04, 5-1-04 TO 4-30-05, 5-1-05 TO 4-30-06, 5-1-06 TO 4-30-07; 10) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SHARON HAAN AND/OR MARIA CAMPBELL): ON OR ABOUT 6-3-99; 11)-18) OBTAIN LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (SHARON HAAN AND/OR MARIA CAMPBELL): DURING THE LICENSING YRS 5-1-99 TO 4-30-00, 5-1-00 TO 4-30-01, 5-1-01 TO 4-30-02, 5-1-02 TO 4-30-03, 5-1-03 TO 4-30-04, 5-1-04 TO 4-30-05, 5-1-05 TO 4-30-06, 5-1-06 TO 4-30-07: (LCC INV SCHMIDT)

COMM. ORDER : 02-21-2008 LIC ACK - COMM ALLEN  
02-22-2008 1&10 MERGED)\$300, 2)\$300, 4-9MERGED & 11-18MERGED)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 6-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-08.

COMPLAINT NO: 119145 VIOLATION DATE : 10/07/2007

D.B.A : SAND BAR

ADDRESS : 2701 LAKE SHORE  
SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S) : VICKIE'S SANDBAR, INC. INTEREST : CRP

CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY MARK ANDREWS: (ST JOSEPH CITY PD)

COMM. ORDER : 01-22-2008 HEARING HELD MOURNING/PIGGUSH/CONTRACT ACK  
02-12-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 121186 VIOLATION DATE : 12/21/2007

D.B.A : HOLLYWOOD STORE

ADDRESS : 5696 HOLLYWOOD  
SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S) : HOLLYWOOD STORE & DELI, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-ROBERT TRIPP (19): (LINCOLN TWP PD/BERRIEN CO ALCOHOL STING OPERATION/DECOY/CK MELODY SHRAMM)

COMM. ORDER : 02-08-2008 LIC ACK - COMM ROLLINS  
02-19-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119818 VIOLATION DATE : 11/06/2007

D.B.A : SAND BAR

ADDRESS : 2701 LAKE SHORE  
SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S) : VICKIE'S SANDBAR, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-ROBERT FULLER (20): (ST JOSEPH PD/DECOY/CK AMBER NEWTON)

COMM. ORDER : 01-22-2008 HEARING HELD MOURNING/PIGGUSH/CONTRACT ACK  
02-19-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121189 VIOLATION DATE : 12/21/2007  
 D.B.A : FIVE O'CLOCK SPORTS BAR  
 ADDRESS : 5000 RED ARROW  
 STEVENSVILLE MI 49127 COUNTY: BERRIEN  
 LICENSEE(S) : FIVE O'CLOCK SPORTS BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROBERT TRIPP (19): (LINCOLN TWP PD/BERRIEN CO ALCOHOL STING  
 OPERATION/DECOY/CK ASHLEY LANIER)  
 COMM. ORDER : 02-15-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 117524 VIOLATION DATE : 07/14/2007  
 D.B.A : LEFTYS LOUNGE  
 ADDRESS : 10 S MONROE  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : H & B SPIRITS, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-JASON HAWKINS: 2) STKHDR, WILLIAM GOODMAN, WAS IN AN  
 INTOX CONDITION ON LIC'D PREMISES: (COLDWATER PD)  
 COMM. ORDER : 01-17-2008 HEARING HELD ALLEN/WEILER/CONTRACT  
 02-26-2008 CHG 1) \$200.00; CHG 2) DISMISSED; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 119409 VIOLATION DATE : 10/03/2007  
 D.B.A : THRIFTY MART SALES OF ALBION  
 ADDRESS : 217-219- 221 S SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP  
 CHARGE : NSF CHECK (683.35): (LCC)  
 COMM. ORDER : 01-17-2008 HEARING HELD ALLEN/WEILER/CONTRACT RULE 15(E)  
 02-20-2008 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOL FROM THE  
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM  
 DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 121684 VIOLATION DATE : 12/20/2007  
 D.B.A : PAMIDA #3172  
 ADDRESS : 1450 N EATON  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : PAMIDA, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-KURNIN ALBRECHT (20): (SPRINGFIELD PD/DECOY/CK VERONICA MANTHEI) \*\*\*LAW ENF  
 AGENCIES (WITHIN CALHOUN CO) HAVE SWORN LAW ENF AUTHORITY FROM CALHOUN CO SD IN  
 CONJUNCTION WITH SUBSTANCE ABUSE COUNCIL)\*\*\*  
 COMM. ORDER : 02-21-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121409 VIOLATION DATE : 12/21/2007  
 D.B.A : MEXICALI RESTAURANT  
 ADDRESS : 595 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : MEXICALI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JUSTIN RENIGER (18): (BATTLE CREEK PD/DECOY/CK MAYRA TORRES)  
 COMM. ORDER : 02-04-2008 LIC ACK - COMM ALLEN  
 02-14-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121408 VIOLATION DATE : 12/20/2007  
 D.B.A : PURSLEY'S MARKET  
 ADDRESS : 2497 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : LEE'S OF BATTLE CREEK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JUSTIN RENIGER (18): (BATTLE CREEK PD/DECOY/CK YOUNG JUNG)  
 COMM. ORDER : 02-12-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121406 VIOLATION DATE : 12/21/2007  
 D.B.A : TARGET #0610  
 ADDRESS : 5700 BECKLEY UNIT A  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : TARGET CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-KURNIN ALBRECHT (20): (BATTLE CREEK PD/DECOY/CK MEDINA KERLEY)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121410 VIOLATION DATE : 12/21/2007  
 D.B.A : ASUKA JAPANESE & KOREAN RESTAURANT  
 ADDRESS : 1791 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : BEJ, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JUSTIN RENIGER (18): (BATTLE CREEK PD/DECOY/CK EUN KYOUNG CHA)  
 COMM. ORDER : 02-06-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121411 VIOLATION DATE : 12/21/2007  
 D.B.A : BALL JOINT  
 ADDRESS : 4720 BECKLEY  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : JOINT MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JUSTIN RENIGER (18): 2) SALE TO MINOR-ASHLEIGH PRICE (20): (BATTLE CREEK PD/DECOY/CK ANGELA BESS)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 1)\$450, 2)\$450 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 121412 VIOLATION DATE : 12/21/2007  
 D.B.A : LA COCINA MEXICANA  
 ADDRESS : 5424 BECKLEY SUITE A  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : LA COCINA MEXICANA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JUSTIN RENIGER (18): (BATTLE CREEK PD/DECOY/CK HUMBERTO HERNANDEZ-HERRE)  
 COMM. ORDER : 02-06-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 119143 VIOLATION DATE : 10/15/2007  
 D.B.A : LAKESIDE BAR AND GRILLE  
 ADDRESS : R 1 17711 GARFIELD GARFIELD LAKE  
 OLIVET MI 49076 COUNTY: CALHOUN  
 LICENSEE(S) : BARS-R-US LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON OR AFTER 8-31-07 (LCC INV MICHELS)  
 COMM. ORDER : 01-22-2008 HEARING HELD MOURNING/PIGGUSH/CONTRACT ACK  
 02-12-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 120421 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 1505 S BRIDGE  
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120410 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 309 E STATE  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 118280 VIOLATION DATE : 09/13/2007  
 D.B.A : VALOT'S PARTY STORE  
 ADDRESS : 14992 OLD US 31  
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN  
 LICENSEE(S) : REARAX INCORPORATED INTEREST : CRP  
 CHARGE : 1)-4) FAILED TO KEEP PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LIC'D PREMISES: ON OR ABOUT 4-25-07, ON OR ABOUT 5-10-07, ON OR ABOUT 6-29-07, ON OR ABOUT 7-27-07: (MACKINAC TWP ORDINANCE ENF DEPT)  
 COMM. ORDER : 01-29-2008 HEARING HELD MOURNING/HALL/CONTRACT  
 02-19-2008 \$100 EACH TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 120420 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 308 S NICOLET  
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120549 VIOLATION DATE : 11/21/2007  
 D.B.A : TOWER TAVERN SPORTS BAR & GRILL  
 ADDRESS : 9235 M 68 & M 33  
 TOWER MI 49792 COUNTY: CHEBOYGAN  
 LICENSEE(S) : NOTRE BISTROT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (212.10): (LCC)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$50.00 COMBINED W/7-120026; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE RELATIVE TO COMPLAINT 7-120549, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120026 VIOLATION DATE : 10/30/2007  
 D.B.A : TOWER TAVERN SPORTS BAR & GRILL  
 ADDRESS : 9235 M 68 & M 33  
 TOWER MI 49792 COUNTY: CHEBOYGAN  
 LICENSEE(S) : NOTRE BISTROT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (459.72): (LCC)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$50.00 COMBINED W/7-120549; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE RELATIVE TO COMPLAINT 7-120549, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 118548 VIOLATION DATE : 09/15/2007  
 D.B.A : COZY INN  
 ADDRESS : LAKESHORE  
 BRIMLEY MI 49715 COUNTY: CHIPPEWA  
 LICENSEE(S) : BRIM-O-BAY COZY INN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JACQUELINE LEAPLEY: 4) SALE TO INTOX PERSON-MITCHELL WILLIS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-SAULT STE MARIE 93-1457-07/CK JENNIFER EAVOU)  
 COMM. ORDER : 01-29-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$93.00  
 02-19-2008 1)\$600 SEC.801(2) 2)\$100 3)\$100 4,5 & 6)DISMISSED \$800 OR 40 DAY SUSP. & \$93.00 W/FEEs TOTAL \$893.00 NEG SETTLEMENT

COMPLAINT NO: 118283 VIOLATION DATE : 08/24/2007  
 D.B.A : JOE'S BAR  
 ADDRESS : 11358 W MAIN  
 RUDYARD MI 49780 COUNTY: CHIPPEWA  
 LICENSEE(S) : SAVOIE, GARY LEE INTEREST : IND  
 SAVOIE, JOANNE R INTEREST : GPI  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOW INTOX PERSON TO LOITER-KENNETH MAYER:  
 (MSP-SAULT STE MARIE POST 93-1367-07/CK HEIDI KUEHNE)  
 COMM. ORDER : 01-29-2008 HEARING HELD MOURNING/HALL/CONTRACT COST \$26.25  
 02-19-2008 1)\$300 2)\$100 \$400 OR 20 DAY SUSP & \$26.25 W/FEES TOTAL \$426.25

COMPLAINT NO: 120811 VIOLATION DATE : 12/06/2007  
 D.B.A : SURREY POINT  
 ADDRESS : 9022 S CLARE  
 CLARE MI 48617 COUNTY: CLARE  
 LICENSEE(S) : SURREY POINT INC. INTEREST : CRP  
 CHARGE : ALLOWED POLITICAL ADVERTISING ON LIC'D PREMISES, SPECIFICALLY: PAMPHLETS ADVOCATING THE  
 ELECTION OF JOHN WILSON AS CLARE COUNTY SHERIFF: (LCC INV SMITH)  
 COMM. ORDER : 01-25-2008 LIC ACK - COMM ALLEN  
 02-01-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 120426 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 815 INDUSTRIAL  
 CLARE MI 48617 COUNTY: CLARE  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES  
 NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC  
 INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR  
 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT  
 THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING  
 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR  
 IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE  
 COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT  
 WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120429 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 428 S MC EWAN  
 CLARE MI 48617 COUNTY: CLARE  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES  
 NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC  
 INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR  
 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT  
 THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING  
 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR  
 IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE  
 COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT  
 WAIVED BEFORE AUGUST 15, 2008.



COMPLAINT NO: 120415 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 493 E MAIN  
 FARWELL MI 48622 COUNTY: CLARE  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 119148 VIOLATION DATE : 08/22/2007  
 D.B.A : MAGGY'S SPORTS GRILL  
 ADDRESS : 16800 CHANDLER SUITE 101  
 EAST LANSING MI 48823 COUNTY: CLINTON  
 LICENSEE(S) : MAGGY'S, INC. INTEREST : CRP  
 CHARGE : STKHDR, AMERIC JOSLIN, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FELONY CHECK - NON-SUFFICIENT FUNDS \$500 OR MORE: (LCC INV HINTZ)  
 COMM. ORDER : 01-03-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT RULE 15(E)  
 02-05-2008 \$300 TO BE PAID PRIOR TO THE RELEASE OF THE LICENSE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 120195 VIOLATION DATE : 10/06/2007  
 D.B.A : MILLER'S TAVERN  
 ADDRESS : 135- 137 S MAIN  
 FOWLER MI 48835 COUNTY: CLINTON  
 LICENSEE(S) : MILLER'S TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JEFFREY WIEBER (20): 2) ALLOW MINOR TO CONSUME-JEFFREY WIEBER: 3) SALE TO INTOX PERSON-JEFFREY WIEBER: 4)9)14) ALLOW INTOX PERSONS TO CONSUME: 5)10)15) ALLOW INTOX PERSONS TO LOITER: 6) SALE TO MINOR-STEFANIE WIEBER (20): 7) ALLOW MINOR TO CONSUME-STEFANIE WIEBER: 8) SALE TO INTOX PERSON-STEFANIE WIEBER: 11) SALE TO MINOR-JESSE SCHNEIDER (20): 12) ALLOW MINOR TO CONSUME-JESSE SCHNEIDER: 13) SALE TO INTOX PERSON-JESSE SCHNEIDER: (CLINTON CO SHER DEPT/CK MACK WEBSTER)  
 COMM. ORDER : 02-11-2008 HEARING HELD ALLEN/PIGGUSH/DECLERCQ COST \$99.00  
 02-26-2008 1)DISMISSED, 2)\$150, 3)DISMISSED, 4)\$150, 5)\$100, 6)DISMISSED, 7-9)DISMISSED, 10)\$100, 11-14)DISMISSED, 15)\$100 TOTAL OF \$600 OR 30 DAYS SUSP & \$99 COSTS FOR A GRAND TOTAL OF \$699.00

COMPLAINT NO: 119305 VIOLATION DATE : 10/13/2007  
 D.B.A : WESTSIDE DELI  
 ADDRESS : 801 S US 27  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : WISAM SHANKOW LIMITED INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-TRAVIS TOWNSEND (18): 2) LICENSE NOT PROPERLY DISPLAYED: (ST JOHNS PD/CK AMY TOTH)  
 COMM. ORDER : 01-14-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT  
 02-26-2008 1)\$750 SEC.801(2) 2)\$100 ALSO ORDERED ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. \$850 OR 43 DAY SUSP. & \$6 W/FEES TOTAL \$856

COMPLAINT NO: 119570 VIOLATION DATE : 10/20/2007  
 D.B.A : BECK'S FARM MARKET  
 ADDRESS : 2080 W HYDE  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : SEWA & SON, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ALEX GEAHAN (19) AT APPROX 10:30 P.M.: (CLINTON CO SHER DEPT/CK HARPREET SINGH)  
 COMM. ORDER : 01-03-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT NEG SETTLEMENT COSTS \$26.25  
 02-05-2008 3 DAYS SUSP, \$500 OR 25 DAYS SUSP & \$26.25 COSTS FOR A TOTAL OF \$526.25.  
 FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PROVIDE DOCUMENTARY PROOF WITHIN 90 DAYS OF THIS ORDER OF SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM APPROVED BY THE MLCC FOR LICENSEE AND ALL EMPLOYEES INVOLVED IN THE SALE OR SERVICE OF ALCHOLIC LIQUOR. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS BE IMPOSED IF THE LICENSEE DOES NOT PROVIDE SAID CERTIFICATION OF SERVER TRAINING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119571 VIOLATION DATE : 10/20/2007  
 D.B.A : BECK'S FARM MARKET  
 ADDRESS : 2080 W HYDE  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : SEWA & SON, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ALEX GEAHAN (19) AT APPROX 10:37 P.M.: (CLINTON CO SHER DEPT/CK SWARANJIT KAUR)  
 COMM. ORDER : 01-03-2008 HEARING HELD LANSING ALLEN-DICKERSON-CONTRACT  
 02-05-2008 Dismissed

COMPLAINT NO: 119586 VIOLATION DATE : 09/10/2007  
 D.B.A : JOBBER'S  
 ADDRESS : 1523 SHERIDAN  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : JOBBER'S, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 2) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: (LCC DIST SUPR PETERS & INV RADEMACHER)  
 COMM. ORDER : 01-16-2008 HEARING HELD SEPPANEN/HALL/CONTRACT ACK W/EXPLAN  
 02-22-2008 3 DAYS SUSP, SUSP WAIVED,1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE ALJ, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 119364 VIOLATION DATE : 10/11/2007  
 D.B.A : CATMANDO'S  
 ADDRESS : 1223 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : DEGRAND ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-14-89 (18): (DELTA CO SHER DEPT/DECOY/CK GREG BUCKLAND)  
 COMM. ORDER : 01-16-2008 HEARING HELD SEPPANEN/HALL/CONTRACT  
 02-22-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119383 VIOLATION DATE : 09/21/2007  
 D.B.A : K-LO'S GROCERIES  
 ADDRESS : 528 STATE  
 GARDEN MI 49835 COUNTY: DELTA  
 LICENSEE(S) : BEAUDRE, LOIS G INTEREST : GPI  
 HALVORSON, G KAY INTEREST : GPI  
 CHARGE : NSF CHECK (517.95): (LCC)  
 COMM. ORDER : 01-17-2008 HEARING HELD SEPPANEN/HALL/CONTRACT RULE 15(E)  
 02-22-2008 \$150 COMBINED WITH 7-118503 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. AS AN ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE FINE, OUTSTANDING CHECKS, AND SERVICE CHARGES ARE NOT PAID BY 4-30-08. RULE 15(E)

COMPLAINT NO: 118503 VIOLATION DATE : 08/23/2007  
 D.B.A : K-LO'S GROCERIES  
 ADDRESS : 528 STATE  
 GARDEN MI 49835 COUNTY: DELTA  
 LICENSEE(S) : BEAUDRE, LOIS G INTEREST : GPI  
 HALVORSON, G KAY INTEREST : GPI  
 CHARGE : NSF CHECK (304.29): (LCC)  
 COMM. ORDER : 01-17-2008 HEARING HELD SEPPANEN/HALL/CONTRACT RULE 15(E)  
 02-22-2008 \$150 COMBINED WITH 7-119383 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. AS AN ADDED  
 PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE FINE, OUTSTANDING  
 CHECKS, AND SERVICE CHARGES ARE NOT PAID BY 4-30-08. RULE 15(E)

COMPLAINT NO: 119587 VIOLATION DATE : 09/10/2007  
 D.B.A : JC'S BAR  
 ADDRESS : 1015 DELTA  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : C. J. BENNETT, INC. INTEREST : CRP  
 CHARGE : 1)3)5)7)8)9)11)13)15)17)19)21)23)25)27)29)31)33)35)37)39)41)43)45)47)49) ALLOWED ON LIC'D  
 PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES:  
 2)4)6)8)10)12)14)16)18)20)22)24)26)28)30)32)34)36)38)40)42)44)46)48)50) ALLOWED WAGERING  
 ON VIDEO POKER MACHINE ON LIC'D PREMISES: VARIOUS DATES FROM 7-3-07 THRU 9-7-07: (LCC DIST  
 SUPR PETERS & INV RADEMACHER)  
 COMM. ORDER : 01-16-2008 HEARING HELD SEPPANEN/HALL/CONTRACT NEG SETTLEMENT  
 02-22-2008 1-50)\$100 EACH TOTAL OF \$5000 OR 90 DAYS SUSP, 15 DAYS SUSP, 5 DAYS WAIVED,  
 TOTAL OF 10 DAYS SUSP TO BE SERVED WITHIN 90 DAYS OF THE DATE OF THIS ORDER. ADDITIONALLY,  
 THE LICENSED CORP SHALL NOT POSSESS ANY VIDEO POKER MACHINES ON THE LICENSED PREMISES.  
 THE ALJ FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS  
 MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118385 VIOLATION DATE : 09/18/2007  
 D.B.A :  
 ADDRESS : 3406 CO RD 420  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : LAKE BLUFF RETIREMENT VILLAGE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (OAKS BAR & RESTAURANT INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO  
 DERIVE USE OR BENEFIT FROM THE LICENSE: 3) MADE A FALSE OR FRAUDULENT STATEMENT TO MLCC,  
 SPECIFICALLY: PROVIDED A MANAGEMENT AGREEMENT WHICH INDICATED OAKS BAR & RESTAURANT, INC,  
 WAS THE MGR OF THE LIC'D BUSINESS WHEN IN FACT IT WAS THE OWNER OF ALL THE BUSINESS ASSETS  
 HAVING CLOSED ON THE SALE OF THE REAL AND PERSONAL PROPERTY ON THE SAME DAY, WHICH  
 STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM  
 TAKING ACTION, OR TO ENABLE OR ASSIST THE LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR  
 CONTROL CODE: ON OR ABOUT 4-30-07 (LCC INV RADEMACHER)  
 COMM. ORDER : 01-16-2008 HEARING HELD SEPPANEN/HALL/CONTRACT  
 02-22-2008 1)\$300, 2)\$300, 3)\$150 TOTAL OF \$750 OR 37 DAYS SUSP. IN ADDITION, THE ALJ  
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 6-1-08  
 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF  
 THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON,  
 PERSONS OR CORP APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOW TO THE MLCC FOR  
 EXTENSION OF SAID DATE. THE ALJ FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED  
 IF THE SUSP IS NOT WAIVED ON OR BEFORE 8-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC  
 FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 118383 VIOLATION DATE : 09/13/2007  
 D.B.A : WALLY'S BAR  
 ADDRESS : 917 DELTA  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : RAN DEN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GLADSTONE PD)  
 COMM. ORDER : 01-16-2008 HEARING HELD SEPPANEN/HALL/CONTRACT  
 02-22-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 121724 VIOLATION DATE : 01/29/2008  
 D.B.A : THREE LAKES BAR & GRILL  
 ADDRESS : N 939 HAMILTON LAKE  
 LORETTO MI 49852 COUNTY: DICKINSON  
 LICENSEE(S) : PARK & MAIN LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION (BRENDA HORCHNER): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-4-07 (LCC INV RADEMACHER)  
 COMM. ORDER : 02-28-2008 LIC ACK - COMM ALLEN  
 02-28-2008 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2008.

COMPLAINT NO: 120544 VIOLATION DATE : 11/14/2007  
 D.B.A : J'S PARTY STORE  
 ADDRESS : 6433 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : JAYE, EDWARD INTEREST : IND  
 CHARGE : NSF CHECK (3562.20): (LCC)  
 COMM. ORDER : 01-23-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121526 VIOLATION DATE : 12/20/2007  
 D.B.A : HARBOR GENERAL STORE  
 ADDRESS : R 2 510 W CONWAY  
 HARBOR SPRINGS MI 49740 COUNTY: EMMET  
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2121.75): (LCC)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 120412 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 804 SPRING  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 121763 VIOLATION DATE : 01/10/2008  
 D.B.A : BEARDS PARTY STORE  
 ADDRESS : R 1 11289 SILVER LAKE  
 BYRON MI 48418 COUNTY: GENESEE  
 LICENSEE(S) : BEARD'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (429.45): (LCC)  
 COMM. ORDER : 01-30-2008 LIC ACK - COMM ALLEN  
 02-01-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 120323 VIOLATION DATE : 11/15/2007  
 D.B.A : CARPENTER ROAD SUPERETTE  
 ADDRESS : 1066 E CARPENTER  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : CARPENTER ROAD SUPERETTE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GINA SANCHEZ (20): (FLINT PD/DECOY/CK SHAKIR DABISH)  
 COMM. ORDER : 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ DISMISSED  
 02-21-2008 Dismissed

COMPLAINT NO: 119708 VIOLATION DATE : 10/23/2007  
 D.B.A : UP NORTH GRILL  
 ADDRESS : 1461- 1473 S LINDEN  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : GENESEE ROAD PROPERTIES, INC. INTEREST : CRP  
 COMM. ORDER : 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E)  
 02-21-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 119718 VIOLATION DATE : 10/17/2007  
 D.B.A : SOUTH END MARKET  
 ADDRESS : 1701 S SAGINAW  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : SIVA OF MICHIGAN, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1297.29): (LCC)  
 COMM. ORDER : 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ ACK  
 02-20-2008 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 119187 VIOLATION DATE : 10/13/2007  
 D.B.A : FLINT POST 822, VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : G- 5065 S SAGINAW  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : FLINT POST 822, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : SALE TO NON-MEMBER: (LCC INVS LEBOMARD & MAUL)  
 COMM. ORDER : 01-03-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT  
 02-05-2008 \$200, \$100 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER  
 ORDERS TATE'S EXHIBIT NO. 1 BE RETAINED UNTIL THE APPEAL PERIOD IN THIS MATTER IS  
 EXHAUSTED AND THEN PROPERLY DISPOSED OF BY THE COMMISSION.

COMPLAINT NO: 121446 VIOLATION DATE : 01/10/2008  
 D.B.A : GOODRICH COUNTRY CLUB, INC.  
 ADDRESS : 10080 HEGEL  
 GOODRICH MI 48438 COUNTY: GENESEE  
 LICENSEE(S) : GOODRICH COUNTRY CLUB, INC. INTEREST : CLB  
 CHARGE : REC'D - ADDED TO THE PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 12-26-07 (LCC INV BRAIDWOOD)  
 COMM. ORDER : 02-06-2008 LIC ACK - COMM ALLEN  
 02-11-2008 \$300.00 OR 15 DAYS SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2008 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008. ALSO, IT IS HEREBY ORDERED BY THE COMMISSIONER, THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 118545 VIOLATION DATE : 09/06/2007  
 D.B.A : GRAND BLANC MARKET  
 ADDRESS : 6039 S DORT  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND  
 CHARGE : SALE TO INTOX PERSON-CAROL DOVER: (GRAND BLANC TWP PD/CK JASON SHERWOOD)  
 COMM. ORDER : 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ NEG SETTLEMENT  
 02-21-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120409 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 601 W CEDAR  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 118553 VIOLATION DATE : 09/18/2007  
 D.B.A : OLKIE'S  
 ADDRESS : 304 S SUFFOLK  
 IRONWOOD MI 49938 COUNTY: GOGEBIC  
 LICENSEE(S) : OLKONEN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-SCOTT ANDREWS (20); 3) SALE TO INTOX PERSON-SCOTT ANDREWS; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO LOITER; 6) SALE TO MINOR-TODD HAYES (19); 2)7) ALLOW MINORS TO CONSUME; 8) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY MARIJUANA: (IRONWOOD DPS/CK JOSIE TYGARD)  
 COMM. ORDER : 01-15-2008 HEARING HELD SEPPANEN/HALL5/CONTRACT COSTS \$119.40  
 02-22-2008 CHG 3 & 6) \$600.00 EACH SEC 801(2); CHG 4 \$300.00; CHGS 1, 2, 5, 7 & 8) DISMISSED; \$1500.00 OR 75 DAYS SUSP, PLUS \$119.40 WITNESS FEES; TOTAL \$1619.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 120419 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 325 E SAGINAW  
 BRECKENRIDGE MI 48615 COUNTY: GRATIOT  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 121528 VIOLATION DATE : 12/26/2007  
 D.B.A : FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290  
 ADDRESS : 439 BECK  
 JONESVILLE MI 49250 COUNTY: HILLSDALE  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290 INTEREST : CLB  
 CHARGE : NSF CHECK (415.38): (LCC)  
 COMM. ORDER : 02-08-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$100 WAIVE \$50 TOTAL 50 OR 3 DAY SUSP.

COMPLAINT NO: 119147 VIOLATION DATE : 10/08/2007  
 D.B.A : CORAL GABLES  
 ADDRESS : 2838 E GRAND RIVER  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : VAN-TESS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT OCHODNICKY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MERIDIAN TWP PD)  
 COMM. ORDER : 01-14-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT NEG SETTLEMENT  
 02-26-2008 1)\$900 SEC.801(2) 2)\$300 3)\$300 TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118705 VIOLATION DATE : 09/26/2007  
 D.B.A : SAHARA RESTAURANT  
 ADDRESS : 3536 MERIDIAN CROSSING SUITE 260  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : EL BAST, AHMAD INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-EHSANULLAH ALIZADA (20): 2) ALLOW MINOR TO CONSUME: 3) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 6) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 8-16-07: (MLCC SUPR BRAGDON & MERIDIAN TWP PD/CK BRENT WESLEY)  
 COMM. ORDER : 01-14-2008 1-14-08 LANSING ALLEN-DICKERSON-CONTRACT \*\*\*IMMED SUSP EFF 1-14-08 - RULE 15(C)\*\*\*  
 01-17-2008 1-17-08 KALAMAZOO ALLEN-WEILER-CONTRACT \*\*\*IMMED SUSP LIFTED - HRG TO BE RESCHEDULED\*\*\*  
 01-24-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT NEG SETTLEMENT  
 02-29-2008 1)\$1000 SEC.801(2) 2-6)\$300 EACH & \$280.00 ADM COSTS \$2780. CONSOLIDATED W/7-119023 & 8-121503. TOTAL \$3380 OR 155 DAY SUSP. NEG SETTLEMENT

<b>COMPLAINT NO:</b>	121503	<b>VIOLATION DATE :</b>	01/14/2008
<b>D.B.A</b>	: SAHARA RESTAURANT		
<b>ADDRESS</b>	: 3536 MERIDIAN CROSSING SUITE 260 OKEMOS MI 48864	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S)</b>	: EL BAST, AHMAD	<b>INTEREST :</b>	IND
<b>CHARGE</b>	: FAILED TO KEEP A LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONTROL COMMISSION, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (MERIDIAN TWP PD)		
<b>COMM. ORDER</b>	: 01-24-2008 1-24-08 LANSING ALLEN-DICKERSON-CONTRACT NEG SETTLEMENT 02-29-2008 \$300 CONSOLIDATED W/7-118705 & 7-119023. TOTAL \$3380 OR 155 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	119023	<b>VIOLATION DATE :</b>	10/05/2007
<b>D.B.A</b>	: SAHARA RESTAURANT		
<b>ADDRESS</b>	: 3536 MERIDIAN CROSSING SUITE 260 OKEMOS MI 48864	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S)</b>	: EL BAST, AHMAD	<b>INTEREST :</b>	IND
<b>CHARGE</b>	: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 8-16-07: (MERIDIAN TWP PD)		
<b>COMM. ORDER</b>	: 01-24-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT NEG SETTLEMENT 01-14-2008 1-14-08 LANSING ALLEN-DICKERSON-CONTRACT ***IMMED SUSP EFF 1-14-08 - RULE 15(C)*** 01-17-2008 1-17-08 KALAMAZOO ALLEN-WEILER-CONTRACT ***IMMED SUSP LIFTED - HRG TO BE RESCHEDULED*** 02-29-2008 \$300 CONSOLIDATED W/7-118705 & 8-121503. TOTAL \$3380 OR 155 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	121527	<b>VIOLATION DATE :</b>	01/02/2008
<b>D.B.A</b>	: THE DRIFTWAY INN		
<b>ADDRESS</b>	: 402 W MAIN BELDING MI 48809	<b>COUNTY:</b>	IONIA
<b>LICENSEE(S)</b>	: CARLSON DIVERSIFIED MACHINE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (182.27): (LCC)		
<b>COMM. ORDER</b>	: 02-05-2008 LIC ACK - COMM ALLEN 02-14-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
<b>COMPLAINT NO:</b>	121806	<b>VIOLATION DATE :</b>	01/02/2008
<b>D.B.A</b>	: J.K'S FREEL'S MARKET		
<b>ADDRESS</b>	: 1139 W LAKE TAWAS CITY MI 48763	<b>COUNTY:</b>	IOSCO
<b>LICENSEE(S)</b>	: KOLTS, JON A	<b>INTEREST :</b>	IND
<b>CHARGE</b>	: NSF CHECK (608.77): (LCC)		
<b>COMM. ORDER</b>	: 02-12-2008 LIC ACK - COMM ROLLINS 02-26-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		



COMPLAINT NO: 120411 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 1324 W HIGH  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120724 VIOLATION DATE : 08/24/2007  
 D.B.A : NORTHSIDE TAKEOUT  
 ADDRESS : 1601- 1603 COOPER  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : S.L.O.W.H., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY W/DOB 2-19-89 (18): (JACKSON CO SHER DEPT/DECOY/CK JOANN COATS)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$800 OR 40 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 117211 VIOLATION DATE : 07/20/2007  
 D.B.A : B & S CORNER CONVENIENCE STORE  
 ADDRESS : 1000 E GANSON  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (613.24): (LCC)  
 COMM. ORDER : 01-14-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT  
 02-26-2008 \$100 OR 5 DA SUSP

COMPLAINT NO: 121603 VIOLATION DATE : 01/16/2008  
 D.B.A : ARBOR HILLS COUNTRY CLUB  
 ADDRESS : 1426 ARBOR HILLS  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : ARBOR HILLS COUNTRY CLUB INTEREST : CLB  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DINING ONE LLC): ON OR ABOUT 3-5-07; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR APPROVAL OF COMMISSION: ON OR ABOUT 3-5-07; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-5-07; 4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT , DINING ONE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 6-1-07 (LCC INV MEDLER)  
 COMM. ORDER : 02-20-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$300 EACH TOTAL \$900 OR 45 DAY SUSP ADD'L PENALTY ALL LICENSES & PERMITS BE SUSP 6-1-8 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LIC'E & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER LICENSE & PERMITS REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-8

<b>COMPLAINT NO:</b>	122251	<b>VIOLATION DATE :</b>	01/16/2008
<b>D.B.A :</b>	CASABLANCA PARTY STORE		
<b>ADDRESS :</b>	1800 W GANSON JACKSON MI 49202	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	5 BROTHERS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1279.41): (LCC)		
<b>COMM. ORDER :</b>	02-28-2008 LIC ACK - COMM ALLEN 02-29-2008 \$300.00 OR 15 DAYS SUSP. ALSO, IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	121533	<b>VIOLATION DATE :</b>	12/18/2007
<b>D.B.A :</b>	SPRINGPORT TRADING POST		
<b>ADDRESS :</b>	108 E MAIN SPRINGPORT MI 49284	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	THORNTON, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (355.29): (LCC)		
<b>COMM. ORDER :</b>	02-08-2008 LIC ACK - COMM ROLLINS 02-19-2008 \$100 OR 5 DAY SUSP		
<b>COMPLAINT NO:</b>	118549	<b>VIOLATION DATE :</b>	08/16/2007
<b>D.B.A :</b>			
<b>ADDRESS :</b>	912 E CORK KALAMAZOO MI 49001	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	B & S PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO INTOX PERSON-RICHARD SKELTON JR: (KALAMAZOO DPS/CK CHRISTINE MOATS)		
<b>COMM. ORDER :</b>	01-17-2008 HEARING HELD ALLEN/WEILER/CONTRACT COST \$8.03 02-26-2008 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE. FURTHER, THE COMMISSIONER ORDERS THE RESPONDENT'S EXHIBIT A TO BE RETURNED TO THE LICENSEE.		
<b>COMPLAINT NO:</b>	118827	<b>VIOLATION DATE :</b>	09/08/2007
<b>D.B.A :</b>	OAK STREET MARKET		
<b>ADDRESS :</b>	425 OAK KALAMAZOO MI 49007	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	S & S OAK MARKET L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-ANDREW PUGLISE (20): (KALAMAZOO DPS/CK HARPAL SINGH)		
<b>COMM. ORDER :</b>	01-24-2008 PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED TO ALJ MOURNING TO PREPARE ORDER. LSS 02-19-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2) STIPULATED NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	118932	<b>VIOLATION DATE :</b>	09/20/2007
<b>D.B.A :</b>	J & B DISCOUNT LIQUOR		
<b>ADDRESS :</b>	5061 GULL KALAMAZOO MI 49048	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	J & B PROPERTY MANAGEMENT, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR-GR216 (18): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC LIQUOR-BAJINDER SINGH (17): (LCC INV SIMPLIS/DECOY/CK BALJINDER SINGH)		
<b>COMM. ORDER :</b>	01-17-2008 HEARING HELD ALLEN/WEILER/CONTRACT 02-26-2008 1)\$700 SEC.801(2) 2)DISMISSED TOTAL \$700 OR 35 DAY SUSP.		

<b>COMPLAINT NO:</b>	119144	<b>VIOLATION DATE :</b>	10/15/2007
<b>D.B.A :</b>	DAYSHA'S		
<b>ADDRESS :</b>	715 DOUGLAS KALAMAZOO MI 49007	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	HARRY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1) CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: 10-10-07 (LCC INV REEDER)		
<b>COMM. ORDER :</b>	01-24-2008 PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED TO ALJ MOURNING TO PREPARE ORDER. LSS 02-19-2008 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	120909	<b>VIOLATION DATE :</b>	12/13/2007
<b>D.B.A :</b>	AIRWAY LANES		
<b>ADDRESS :</b>	5626 PORTAGE PORTAGE MI 49002	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	JOSCELYN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - AGENT 705 W/DOB 5-26-89 (18): (PORTAGE PD & WESTERN MICH UNIVERSITY PD/DECOY/CK JOSHUA POWERS)		
<b>COMM. ORDER :</b>	02-04-2008 LIC ACK - COMM ROLLINS 02-05-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	120903	<b>VIOLATION DATE :</b>	12/13/2007
<b>D.B.A :</b>	PANDA FOREST CHINESE RESTAURANT		
<b>ADDRESS :</b>	5216 S WESTNEDGE PORTAGE MI 49008	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	PANDA FOREST CHINESE RESTAURANT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - AGENT 706 W/DOB 5-26-89 (18): (PORTAGE PD & KALAMAZOO TWP PD/DECOY/CK LING XUE AND/OR HSIU-CHIAO TSAO)		
<b>COMM. ORDER :</b>	02-08-2008 LIC ACK - COMM ROLLINS 02-19-2008 \$700 OR 35 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	120906	<b>VIOLATION DATE :</b>	12/13/2007
<b>D.B.A :</b>	LOS AMIGOS		
<b>ADDRESS :</b>	633 ROMENCE PORTAGE MI 49024	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	AMIGOS, INC. (A KENTUCKY CORPORATION)	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - AGENT 706 W/DOB 5-26-89 (18): (PORTAGE PD & KALAMAZOO TWP PD/DECOY/CK FREDRICO LOPEZ)		
<b>COMM. ORDER :</b>	01-28-2008 LIC ACK - COMM ROLLINS 02-05-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	115185	<b>VIOLATION DATE :</b>	06/04/2007
<b>D.B.A :</b>	THE KALAMAZOO AVIATION HISTORY MUSEUM		
<b>ADDRESS :</b>	6151 PORTAGE PORTAGE MI 49002	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	THE KALAMAZOO AVIATION HISTORY MUSEUM	<b>INTEREST :</b>	OTC
<b>CHARGE :</b>	REC'D - 1)2)3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION ON OR ABOUT 10-20-06, ON OR ABOUT 1-25-07, ON OR ABOUT 2-24-07; 4) PERMITTED ANOT PERSON TO OPERATE THE FOOD PORTION OF THE LIC'D BUSINESS W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION ON OR ABOUT 2-24-07: (LCC INV REEDER & SCHMIDT)		
<b>COMM. ORDER :</b>	01-22-2008 HEARING HELD MOURNING/PIGGUSH/CONTRACT ACK 02-12-2008 1-4)\$200 EACH TOTAL OF \$800 OR 40 DAYS SUSP.		

COMPLAINT NO: 120905 VIOLATION DATE : 12/13/2007  
 D.B.A : BIG KMART #3195  
 ADDRESS : 6355 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - AGENT 706 W/DOB 5-26-89 (18): (PORTAGE PD & KALAMAZOO TWP PD/DECOY/CK DEBORAH BREESE)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120414 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 111 S CEDAR  
 KALKASKA MI 49646 COUNTY: KALKASKA  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 121211 VIOLATION DATE : 12/03/2007  
 D.B.A : ALTO BAR  
 ADDRESS : 6064 SE LINFIELD  
 ALTO MI 49302 COUNTY: KENT  
 LICENSEE(S) : ALTO BAR LLC INTEREST : LLC  
 CHARGE : NSF CHECK (189.51): (LCC)  
 COMM. ORDER : 02-19-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$75 OR 4 DAY SUSP. ALSO LICE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-8

COMPLAINT NO: 121403 VIOLATION DATE : 12/12/2007  
 D.B.A : DUTTON AMOCO  
 ADDRESS : 3495 SE SIXTY EIGHTH  
 CALEDONIA MI 49316 COUNTY: KENT  
 LICENSEE(S) : PATRICH, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ALLISON HEFFRON (20): (KENT CO SHER DEPT/DECOY/CK MICHELLE OLIVER)  
 COMM. ORDER : 02-07-2008 LIC ACK - COMM ALLEN  
 02-12-2008 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 120413 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 4616 NW ALPINE  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 121811 VIOLATION DATE : 01/04/2008  
 D.B.A : JULIAN'S II  
 ADDRESS : 2049-51- 2053 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : TOSCANO, JULIAN INTEREST : IND  
 CHARGE : NSF CHECK (214.74): (LCC)  
 COMM. ORDER : 02-26-2008 LIC ACK - COMM ALLEN  
 02-29-2008 \$50 COMBINED WITH 8-121810 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 5-1-08.

COMPLAINT NO: 121810 VIOLATION DATE : 01/03/2008  
 D.B.A : JULIAN'S II  
 ADDRESS : 2049-51- 2053 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : TOSCANO, JULIAN INTEREST : IND  
 CHARGE : NSF CHECK (175.64): (LCC)  
 COMM. ORDER : 02-26-2008 LIC ACK - COMM ALLEN  
 02-29-2008 \$50 COMBINED WITH 8-121811 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 5-1-08.

COMPLAINT NO: 120084 VIOLATION DATE : 11/20/2007

D.B.A : STOCKBRIDGE PUB

ADDRESS : 410- 420 NW STOCKING  
GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : SPA-2005, INC. INTEREST : CRP

CHARGE : REC'D - 1) MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY: FAILED TO REVEAL THAT THE CORP INCLUDED TWO ADD'L STKHDRS, GERARDO HERRERA & JESSIKA BURTON, AT THE TIME THE LICENSE WAS ISSUED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE A PERSON SPA-2004, INC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABUT 7-05; 2)3) ALLOWED PERSONS, GERARDO HERRERA AND JESSIKA BURTON, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-1-07 & CONTINUING THROUGH 9-17-05; 4) FAILED TO REPORT BY 7-1-06, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR, SPECIFICALLY: TRF OF 125 SHARES FROM GERARDO HERRERA TO THE CORP WHICH WERE THEN RE-ISSUED TO THE EXISTING STKHDRS ON A PRO-RATA BASIS: 5) FAILED TO REPORT BY 7-1-07, ANY STK TFF IN THE CORP DURING THE PRECEDING LICENSING YR: 6) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO DIRK M ROSKAM, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 6-22-06; 7) ALLOWED PERSON, DIRK ROSKAM, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-22-06 AND CONTINUING THROUGH 4-07; 8) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO STOCKBRIDGE PUB 2005, LLC, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 4-07; 9) ALLOWED STOCKBRIDGE PUB 2005, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-07: (LCC INV KLINGBEIL)

COMM. ORDER : 02-06-2008 LIC ACK - COMM ALLEN  
02-11-2008 1-9)\$100 EACH TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED SUSP AS OF 5-15-08 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFERS OF STOCK IN THE LICENSED CORPORATION ARE APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-15-08.

COMPLAINT NO: 121804 VIOLATION DATE : 12/28/2007

D.B.A : LOWELL BEER STORE

ADDRESS : 213 E MAIN  
LOWELL MI 49331 COUNTY: KENT

LICENSEE(S) : FERGUSON ENTERPRISES, INC. INTEREST : CRP

CHARGE : NSF CHECK (1282.13): (LCC)

COMM. ORDER : 02-12-2008 LIC ACK - COMM ALLEN  
02-19-2008 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2008.

COMPLAINT NO: 121529 VIOLATION DATE : 12/20/2007

D.B.A : LOWELL BEER STORE

ADDRESS : 213 E MAIN  
LOWELL MI 49331 COUNTY: KENT

LICENSEE(S) : FERGUSON ENTERPRISES, INC. INTEREST : CRP

CHARGE : NSF CHECK (1376.13): (LCC)

COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
02-05-2008 \$50.00 COMBINED W/7-121324; TOTAL \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDER THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2008

COMPLAINT NO: 121324 VIOLATION DATE : 12/14/2007

D.B.A : LOWELL BEER STORE

ADDRESS : 213 E MAIN  
LOWELL MI 49331 COUNTY: KENT

LICENSEE(S) : FERGUSON ENTERPRISES, INC. INTEREST : CRP

CHARGE : NSF CHECK (821.97): (LCC)

COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
02-05-2008 \$50.00 COMBINED W/7-121529; TOTAL \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDER THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2008

COMPLAINT NO: 120428 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 4415 NW LAKE MICHIGAN  
 WALKER MI 49504 COUNTY: KENT  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 121664 VIOLATION DATE : 12/18/2007  
 D.B.A : THE NEW HOME PLATE LOUNGE  
 ADDRESS : 2226 N LAPEER  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : THE NEW HOME PLATE LOUNGE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ALEX NEWTON (20): (MSP-LAPEER POST 38-3511-07(03)/DECOY/CK ROBERT LYMAN)  
 COMM. ORDER : 02-15-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$600 OR 30 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 121674 VIOLATION DATE : 12/18/2007  
 D.B.A : EAST ANNROOK PARTY STORE  
 ADDRESS : 142 E NEPESSING  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : EAST ANNROOK PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER POLICE DEPT/DECOY/CK AMANDA GARDNER)  
 COMM. ORDER : 02-12-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121670 VIOLATION DATE : 12/18/2007  
 D.B.A : LAKE NEPESSING PARTY STORE  
 ADDRESS : 434 LAKE NEPESSING  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : LAKE NEPESSING PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CARL WILCZAK (19): (LAPEER CO SHER DEPT/DECOY/CK GINNELL SIMPSON)  
 COMM. ORDER : 02-13-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119784 VIOLATION DATE : 10/19/2007  
 D.B.A : THE WHISTLE STOP PARTY STORE  
 ADDRESS : 3670 N BRANCH  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : PODVIN INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (999.16): (LCC)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ALLEN  
 02-01-2008 \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL JULY 1, 2008

COMPLAINT NO: 121667 VIOLATION DATE : 12/18/2007  
 D.B.A : KINGSMILL MARKET, INC.  
 ADDRESS : 3734 LAKE PLEASANT  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : KINGSMILL MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DUSTIN BOYNTON (19): (LAPEER CO SHER DEPT/DECOY/CK RAYMOND KITCHEN)  
 COMM. ORDER : 02-15-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115026 VIOLATION DATE : 05/25/2007  
 D.B.A : JERRY'S PUB ON THE LAKE  
 ADDRESS : R 2 650 EGAN  
 BROOKLYN MI 49230 COUNTY: LENAWEE  
 LICENSEE(S) : J & J BAR CORP. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-DECOY UCB 5 W/DOB 10-7-88 (18): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LENAWEE CO SHER DEPT/DECOYS/CK BILLY SANCHEZ JR)  
 COMM. ORDER : 01-03-2008 HEARING HELD ALLEN/DICKERSON/CONTRACT NEG SETTLEMENT COSTS \$62.70  
 02-05-2008 1)\$600, FURTHER THE COMMISSIONER ORDERS A 3 DAY SUSP AS AN ADDITONAL PENALTY FOR CHARGE NO. 1, TO BE WAIVED IF THE LICENSEE DOES NOT RECEIVE ANY FURTHER VIOLATION UNDERL MCL 801(2) WITHIN 1 YEAR FROM THE DATE OF THIS ORDER. SEC 801(2), 2)DISMISSED, COSTS OF \$62.70 FOR A TOTAL OF \$662.70. NEGOTIATED SETTLEMENT

COMPLAINT NO: 121663 VIOLATION DATE : 12/21/2007  
 D.B.A : BRIGHTON BOWL  
 ADDRESS : 9871 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : BRIGHTON BOWL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-PAULA OSORIO (20): (MSP-BRIGHTON POST 12-7250-07(03)/DECOY/CK WILLA TOLLIVER)  
 COMM. ORDER : 02-07-2008 LIC ACK - COMM ALLEN  
 02-12-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120644 VIOLATION DATE : 12/07/2007  
 D.B.A : BRIGHTON MARKET  
 ADDRESS : 10840 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) TONY FARIDA, STKHDR, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: VIOLATION CONTROLLED SUBSTANCE ACT, 333.74012D3, AND WAS FOUND GUILTY: 8-12-05; 2) TONY FARIDA, STKHDR, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: VIOLATION CONTROLLED SUBSTANCE ACT, 333.74012A4 AND 74012D3: 11-3-06; 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA AND COCAINE: 8-12-05; 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: TRIPLE BEAN SCALE, DIGITAL SCALE, RAZORBLADE, PLASTIC BAG(S), TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 8-12-05; 5) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D CORP TO RICK FARIDA AND JEFF FARIDA, W/OUT PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION: ON OR ABOUT 1-1-06 (LCC INV WILLIAMS, MSP-CID LAWNET LWN-246-05(03), LIVINGSTON CO SHER DEPT)  
 COMM. ORDER : 01-31-2008 LIC ACK - COMM ALLEN  
 02-04-2008 3 DAYS SUSP, 1&3 MERGED)\$250, 2)\$250, 4)\$250, 5)\$250 TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 5-1-08, WITH SAID SUSP BEING WAIVED IF THE TRANSFER OF STOCK WHICH REMOVES TONY FARIDA AS A STOCKHOLDER IN THE LICENSED CORPORATION IS APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-08. IN ADDITION, THE COMMISSIONER ORDERS THAT TONY FARIDA NOT BE EMPLOYED AND/OR INVOLVED IN THE OPERATION OR MANAGEMENT OF THE LICENSED BUSINESS ON A PAID OR VOLUNTARY BASIS. THE COMMISSIONER FURTHER ORDERS THAT ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER B PROPERLY DISPOSED OF BY THE MICHIGAN STATE POLICE AND THE LIVINGSTON CSD AS CONTRABAND.



COMPLAINT NO: 121362 VIOLATION DATE : 12/13/2007  
 D.B.A : GRAND NICKEL P.S.  
 ADDRESS : 10030 W GRAND RIVER  
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON  
 LICENSEE(S) : RAE CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAUREN KLASERNER (19): (MSP-BRIGHTON POST 12-7060-07/DECOY/CK ROBIN DOUGLAS)  
 COMM. ORDER : 02-04-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 118823 VIOLATION DATE : 09/15/2007  
 D.B.A : BOB-LO TAVERN  
 ADDRESS : 1994 HURON  
 POINTE AUX PINS MI 49775 COUNTY: MACKINAC  
 LICENSEE(S) : BOB-LO TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEREMY ROWELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MACKINAC CO SHER DEPT/CK PLYANA PEYERK AND/OR JAMIE MCNGYAN)  
 COMM. ORDER : 01-29-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT  
 02-19-2008 1)DISMISSED 2)\$300 3)\$300 FURTHER ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS WHICH IS HEREBY WAIVED IF THE CORPORATE OFFICERS, ALL MANAGERS & ALL EMPLOYEES WHO SEEL OR SERVE ALCOHOL LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MGMG COURSE APPROVED BY THE COMM WITHIN 120 DAYS UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF TIME IN WHICH TO COMPLY WITH THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 118825 VIOLATION DATE : 01/15/2007  
 D.B.A : TIMMY LEE'S PUB  
 ADDRESS : W748 US 2  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-HENRY SMITH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-ST IGNACE POST 83-38-07/CK DIANE LEE)  
 COMM. ORDER : 01-25-2008 STIP FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED PER ALJ MOURNING.  
 02-19-2008 CHG 1) \$600.00 SEC 801(2); CHG 2) DISMISSED; CHG 3) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 119290 VIOLATION DATE : 10/07/2007  
 D.B.A : DIMITRI'S RENDEZVOUS  
 ADDRESS : 36217 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : NAOMI RESTAURANT, INC. INTEREST : CRP  
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: VIOLATION OF TOWNSHIP NOISE ORDINANCE, WAS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (CLINTON TWP PD)  
 COMM. ORDER : 01-22-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK  
 02-05-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 119544 VIOLATION DATE : 10/18/2007  
 D.B.A : ALVIN'S ENTERPRISES, INC.  
 ADDRESS : 33217 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : ALVIN'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (2096.37): (LCC)  
 COMM. ORDER : 02-19-2008 HEARING HELD ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT  
 02-26-2008 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 118584 VIOLATION DATE : 09/23/2007  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)  
 COMM. ORDER : 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT DISMISSED. COST \$12.89  
 02-26-2008 CHG 1) DISMISSED; COMBINED W/7-118264, 7-118265, 7-118266, 7-118267 & 7-120508  
 - TOTAL \$1564.10 OR 78 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118267 VIOLATION DATE : 09/05/2007  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: 3) SOLD TO INTOX PERSON-GARY MAHAFFEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT DISMISSED  
 02-26-2008 CHG 1 THRU 5) DISMISSED COMBINED W/7-118264, 7-118265, 7-118266, 7-118584 & 7-120508 - TOTAL \$1564.10 OR 78 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118265 VIOLATION DATE : 07/14/2007  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JULIE LASKO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT DISMISSED  
 02-26-2008 CHGS 1, 2 & 3) DISMISSED; COMBINED W/7-118264, 7-118266, 7-118267, 7-118584 & 7-120508 - TOTAL \$1564.10 OR 78 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120508 VIOLATION DATE : 11/20/2007  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (835.71): (LCC)  
 COMM. ORDER : 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT  
 02-26-2008 CHG 1) \$150.00; COMBINED W/7-118264, 7-118265, 7-118266, 7-118267 & 7-118584 - TOTAL \$1564.10 OR 78 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118264 VIOLATION DATE : 07/06/2007  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DAVID YATES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT COST \$14.10  
 02-26-2008 CHG 1) \$500.00 SEC 801(2); CHG 2 & 3) \$300.00 EACH; PLUS WITNESS FEES \$14.10, COMBINED W/7-118265, 7-118266, 7-118267, 7-118584 & 7-120508 - TOTAL \$1564.10 OR 78 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118266 VIOLATION DATE : 09/03/2007  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)  
 COMM. ORDER : 01-23-2008 HEARING HELD SEPPANEN/DICKERSON/CONTRACT  
 02-26-2008 CHG 1) \$300.00; COMBINED W/7-118264, 7-118265, 7-118267, 7-118584 & 7-120508 -  
 TOTAL \$1564.10 OR 78 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120307 VIOLATION DATE : 11/02/2007  
 D.B.A : COTTON ROAD PARTY STORE  
 ADDRESS : R 1 47240 JEFFERSON  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : BRIKHO OF STERLING HEIGHTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1112.59): (LCC)  
 COMM. ORDER : 02-19-2008 HEARING HELD ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT  
 02-26-2008 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 120036 VIOLATION DATE : 11/01/2007  
 D.B.A : PEPPERS  
 ADDRESS : 71332 VAN DYKE  
 ROMEO MI 48065 COUNTY: MACOMB  
 LICENSEE(S) : PEPPERS RESTAURANT L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (311.70): (LCC)  
 COMM. ORDER : 02-19-2008 HEARING HELD MOURNING/DICKERSON/GIBSON  
 02-25-2008 \$50 EACH CONSOLIDATED W/34 & 35. TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 120035 VIOLATION DATE : 10/25/2007  
 D.B.A : PEPPERS  
 ADDRESS : 71332 VAN DYKE  
 ROMEO MI 48065 COUNTY: MACOMB  
 LICENSEE(S) : PEPPERS RESTAURANT L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (285.66): (LCC)  
 COMM. ORDER : 02-19-2008 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 02-25-2008 \$50 EACH CONSOLIDATED W/34 & 36 TOTAL \$150 OR 8 DAY SUSP

COMPLAINT NO: 120034 VIOLATION DATE : 10/31/2007  
 D.B.A : PEPPERS  
 ADDRESS : 71332 VAN DYKE  
 ROMEO MI 48065 COUNTY: MACOMB  
 LICENSEE(S) : PEPPERS RESTAURANT L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (492.72): (LCC)  
 COMM. ORDER : 02-19-2008 HEARING HELD MOURNING/DICKERSON/GIBSON  
 02-25-2008 \$50 EACH CONSOLIDATED W/35 & 36 TOTAL \$150 OR 78 DAY SUSP

COMPLAINT NO: 118964 VIOLATION DATE : 09/14/2007  
 D.B.A : PLAZA LIQUOR & WINE SHOP  
 ADDRESS : 17732 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : BELLWOOD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1518.58): (LCC)  
 COMM. ORDER : 02-19-2008 HEARING HELD MOURNING/DICKERSON/GIBSON DIMISSED.  
 02-25-2008 DISMISSED

COMPLAINT NO: 114836 VIOLATION DATE : 05/17/2007  
 D.B.A : FRAZHO MARKET  
 ADDRESS : 15550 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : BDC FOODS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X163 (18): (LCC INV JEFFERSON, INV O'REILLY/DECOY/CK RONDA BOJI)  
 COMM. ORDER : 02-19-2008 HEARING HELD ROLLINS/ASEVEDO/CONTRACT  
 02-26-2008 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119185 VIOLATION DATE : 09/29/2007  
 D.B.A : WAVES  
 ADDRESS : 24223 JEFFERSON  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : THIBAUT CATERING, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, KIRK GARRISON, BY ANOTHER CUSTOMER OR EMPLOYEE - "LAWRENCE" THE D.: (ST CLAIR SHORES PD)  
 COMM. ORDER : 01-09-2008 HEARING HELD ALLEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$28.20  
 02-14-2008 CHG 1) DISMISSED; CHG 2) \$300.00 OR 15 DAYS SUSP, PLUS \$28.20 WITNESS FEES;  
 TOTAL \$328.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121353 VIOLATION DATE : 12/11/2007  
 D.B.A : MAR-DEE'S PLACE  
 ADDRESS : 27626 HARPER  
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP  
 CHARGE : NSF CHECK (205.95): (LCC)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 1)\$100 COMBINED WITH 8-121354 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. ALSO, THE COMMISSINER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-08.

COMPLAINT NO: 121354 VIOLATION DATE : 12/14/2007  
 D.B.A : MAR-DEE'S PLACE  
 ADDRESS : 27626 HARPER  
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP  
 CHARGE : NSF CHECK (193.17): (LCC)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 1)\$100 COMBINED WITH 8-121353 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. ALSO, THE COMMISSINER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-08.

COMPLAINT NO: 120267 VIOLATION DATE : 11/19/2007  
 D.B.A : BUFFALO WINGS AND RINGS  
 ADDRESS : 45108 & 45112 CASS  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : THE DIAZ GROUP, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-JUSTIN W/DOB 12-2-88 (18): (UTICA PD/DECOY/CK AMANDA RYAN)  
 COMM. ORDER : 02-04-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$750 OR 37 DAY SUSP SEC.801(2)

COMPLAINT NO: 116402 VIOLATION DATE : 06/30/2007  
 D.B.A : TAILWINDS GRILL & BAR  
 ADDRESS : K.I. SAWYER AIR FORCE BASE 800 M 94  
 GWINN MI 49841 COUNTY: MARQUETTE  
 LICENSEE(S) : DOUBLE E & M, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #4 W/DOB 1-17-88 (19): (MARQUETTE CO SHER DEPT/DECOY/CK SHAUN SHERMAN)  
 COMM. ORDER : 01-15-2008 HEARING HELD SEPPANEN/HALL/CONTRACT  
 02-22-2008 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119623 VIOLATION DATE : 10/18/2007  
 D.B.A : DRY DOCK  
 ADDRESS : 5029 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : DRY DOCK ENTERPRISES LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-ANDREW GLASGOW (20): 2) ALLOW MINOR TO CONSUME: (CHOCOLAY TWP PD/CK JENNIFER VOAKES)  
 COMM. ORDER : 01-15-2008 HEARING HELD SEPPANEN/HALL/CONTRACT  
 02-22-2008 CHG 1) \$400.00 SEC 801(2); CHG 2) \$150.00; TOTAL \$550.00 OR 27 DAYS SUSP

COMPLAINT NO: 120417 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 496 W MAIN  
 MECOSTA MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 118824 VIOLATION DATE : 09/15/2007  
 D.B.A : J.R.'S POUR HAUS  
 ADDRESS : 121- 131 RAILROAD  
 DAGGETT MI 49821 COUNTY: MENOMINEE  
 LICENSEE(S) : JR'S POUR HAUS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 8-21-07: (MENOMINEE CO SHER DEPT)  
 COMM. ORDER : 01-17-2008 HEARING HELD SEPPANEN/HALL/CONTRACT RULE 15(E)  
 02-22-2008 \$150 COMBINED WITH 7-118052 1)\$150, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 118052 VIOLATION DATE : 08/26/2007  
 D.B.A : J.R.'S POUR HAUS  
 ADDRESS : 121- 131 RAILROAD  
 DAGGETT MI 49821 COUNTY: MENOMINEE  
 LICENSEE(S) : JR'S POUR HAUS, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULT IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 7-18-07: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MENOMINEE CO SHER DEPT)  
 COMM. ORDER : 01-17-2008 HEARING HELD SEPPANEN/HALL/CONTRACT RULE 15 (E)  
 02-22-2008 1)\$150, 2)\$300, 3)\$300, 4)\$300 COMBINED WITH 7-11824 \$150 TOTAL OF \$1200 OR 60 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 118351 VIOLATION DATE : 08/23/2007  
 D.B.A : THE OGDEN CLUB  
 ADDRESS : 414 TENTH  
 MENOMINEE MI 49858 COUNTY: MENOMINEE  
 LICENSEE(S) : HRUSKA, MARY C INTEREST : IND  
 CHARGE : 1) SALE TO MINOR - ESC141 (18): 2) SALE TO MINOR - ESC142 (18): (LCC INV RAYMOND/DECOYS/CK ANNIE GOTTS)  
 COMM. ORDER : 01-17-2008 HEARING HELD SEPPANEN/HALL/CONTRACT RULE 15(E)  
 02-22-2008 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 118625 VIOLATION DATE : 08/30/2007  
 D.B.A : LABRANCHE TAVERN  
 ADDRESS : W2961 M 69  
 PERRONVILLE MI 49873 COUNTY: MENOMINEE  
 LICENSEE(S) : LABRANCHE TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ESC141 (18): 2) SALE TO MINOR-ESC142 (18): (LCC INV RAYMOND/DECOYS/CK JUDITH NOEL)  
 COMM. ORDER : 01-17-2008 HEARING HELD SEPPANEN/HALL/CONTRACT NEG SETTLEMENT  
 02-22-2008 1)\$600, 2)\$600, \$100 WAIVED FROM EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2). THE ALJ HEREBY ORDERS THE LICENSES AND PERMITS BE SUSP FOR 7 CONTINUOUS DAYS, WHICH IS WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120418 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 3520 ISABELLA  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120403 VIOLATION DATE : 11/24/2007  
 D.B.A : RED OAK LOUNGE  
 ADDRESS : 322 W SAGINAW  
 SANFORD MI 48657 COUNTY: MIDLAND  
 LICENSEE(S) : RED OAK LOUNGE, LTD. INTEREST : CRP  
 CHARGE : 1)3)5)7)9) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR TO CHAD CLARK, TIMOTHY SMITH, MARY SWEEBEE, HEATHER ELLIS, SAMANTHA NEIL: 2)4)6)8)10) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 11) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, AFTER THE LEGAL HOUR: (MIDLAND CO SHER DEPT)  
 COMM. ORDER : 01-31-2008 LIC ACK - COMM ALLEN  
 02-07-2008 CHGS 1 - 11) \$50.00 EACH, OF WHICH \$150.00 IS WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 120424 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 88 N MOREY  
 LAKE CITY MI 49651 COUNTY: MISSAUKEE  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120422 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 511 W MAIN  
 CARSON CITY MI 48811 COUNTY: MONTCALM  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120416 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 158 LINCOLN  
 LAKEVIEW MI 48850 COUNTY: MONTCALM  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 118843 VIOLATION DATE : 10/03/2007  
 D.B.A : LATIN AMERICAN SOCIAL CLUB, INC.  
 ADDRESS : 928 E BROADWAY  
 NORTON SHORES MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : LATIN AMERICAN SOCIAL CLUB, INC. INTEREST : CLB  
 CHARGE : REC'D - 1) 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LICENSED PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE, ON OR ABOUT 1-27-07 & ON OR ABOUT 7-27-07 (LCC INVS T. HEALY & A. ANDERSON)  
 COMM. ORDER : 01-07-2008 HEARING HELD ALLEN/WHALEN/CONTRACT ACK  
 02-14-2008 CHG 1 & 2 MERGED INTO CHG 1) \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 5 DAYS, TO BE WAIVED IF THE LICENSEE DOES NOT INCCUR ANY FURTHER VIOLATIONS OF RULE 436.1033 WITHIN 12 MONTHS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 118844 VIOLATION DATE : 09/25/2007  
 D.B.A : JAY'S CORNER STORE  
 ADDRESS : 818 E BROADWAY  
 NORTON SHORES MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : G & S CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : 1)-5) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES, SPECIFICALLY: PARTIAL BOX CONTAINING 12 GLASS BALL PENS, 2 GLASS PIPES, PARTIAL BOX OF CHORE BOYS, 1 PARTIAL CARDS OF 3/4 X 3/4 MINI ZIP BAGS, 1 PARTIAL CARD OF 1 X 1 MINI ZIP BAGS: (LCC INVS T. HEALY & A. ANDERSON)  
 COMM. ORDER : 01-07-2008 HEARING HELD ALLEN/WHALEN/CONTRACT  
 02-21-2008 CHGS 1 - 5) \$200.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS. THE COMMISSIONER FURTHER ORDERS THAT ALL ITEMS CONFISCATED IN THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 122151 VIOLATION DATE : 01/26/2008  
 D.B.A : BOB'S PARTY STORE  
 ADDRESS : R 2 2120 EVERGREEN  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : NEIGHBORHOOD LIQUORS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - GR222 (19): (LCC INV REEDER/DECOY/CK MURLI SHARMA)  
 COMM. ORDER : 02-28-2008 LIC ACK - COMM ALLEN  
 02-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)



COMPLAINT NO: 121291 VIOLATION DATE : 12/18/2007  
 D.B.A : COURTYARD MARRIOTT  
 ADDRESS : 1296 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC  
 HMH COURTYARD PROPERTIES, INC. INTEREST : CLC  
 HMH HPT COURTYARD, INC. (A DELAWARE CORPORATION) INTEREST : CLC  
 CHARGE : SALE TO MINOR-KATHRYN RUDES (20): (AUBURN HILLS PD/DECOY/KAITRIN HENNIGAN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121292 VIOLATION DATE : 12/19/2007  
 D.B.A : TASTE OF THAILAND  
 ADDRESS : 2755 UNIVERSITY  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : TASTE OF THAILAND ONE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KATHRYN RUDES (20): (AUBURN HILLS PD/DECOY/YER YANG)  
 COMM. ORDER : 02-01-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121293 VIOLATION DATE : 12/19/2007  
 D.B.A : LONGHORN STEAKHOUSE  
 ADDRESS : 4965 S BALDWIN  
 AUBURN HILLS MI 48359 COUNTY: OAKLAND  
 LICENSEE(S) : RARE HOSPITALITY INTERNATIONAL, INC. (A GEORGIA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-KATHRYN RUDES (20): (AUBURN HILLS PD/DECOY/SHANNON BOWERS)  
 COMM. ORDER : 02-08-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121266 VIOLATION DATE : 12/20/2007  
 D.B.A : WESTBORN MARKET  
 ADDRESS : 27659 WOODWARD  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : WESTBORN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANDREA MCGRAW (20): (BERKLEY PD/DECOY/CK MATTHEW STUART)  
 COMM. ORDER : 02-13-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120264 VIOLATION DATE : 11/17/2007  
 D.B.A : GRAPEVINE MARKET  
 ADDRESS : 100 W FOURTEEN MILE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BREANNE W/DOB 9-23-88 (19): (BIRMINGHAM PD/DECOY/CK LANCE KEMMER)  
 COMM. ORDER : 02-12-2008 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10  
 02-25-2008 \$450 OR 23 DAY SUSP. & \$14.10 W/FEEES TOTAL \$464.10 SEC.801(2) NEG  
 SETTLEMENT

COMPLAINT NO: 115509 VIOLATION DATE : 06/08/2007  
 D.B.A : DIXIE PARTY STORE  
 ADDRESS : 8774 DIXIE  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : BENZ INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI# 06-1001 W/DOB 11-23-87 (18): (OAKLAND CO SHER DEPT/DECOY/CK JABIR JABORUI)  
 COMM. ORDER : 02-04-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$30.30  
 02-19-2008 \$800 OR 40 DAY SUSP. & \$30.30 W/FEEES TOTAL \$830.30 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 120344 VIOLATION DATE : 09/07/2007  
 D.B.A : COSTCO #341  
 ADDRESS : 3000 COMMERCE CROSSING  
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND  
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP  
 CHARGE : SOLD ALCOHOLIC LIQUOR, CAPTAIN MORGAN RUM, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: (LCC INV COSTELLO)  
 COMM. ORDER : 02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-28-2008 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120205 VIOLATION DATE : 11/17/2007  
 D.B.A : ANDY'S COUNTRY MARKET  
 ADDRESS : 22595 MIDDLEBELT  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : S.K., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X163 (19): (LCC INV FLYNN-SLOAT/DECOY/CK ABDUL ZAIA)  
 COMM. ORDER : 02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON  
 02-13-2008 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120513 VIOLATION DATE : 11/08/2007  
 D.B.A : JONNA'S FINE WINES & LIQUOR  
 ADDRESS : 24225 HALSTEAD  
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : LANDOVA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2393.24): (LCC)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 \$100.00 COMBINED W/7-120309; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL APRIL 1, 2008.

COMPLAINT NO: 120309 VIOLATION DATE : 11/02/2007  
 D.B.A : JONNA'S FINE WINES & LIQUOR  
 ADDRESS : 24225 HALSTEAD  
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : LANDOVA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3609.51): (LCC)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 \$100.00 COMBINED W/7-120513; TOTAL \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL APRIL 1, 2008.

COMPLAINT NO: 120063 VIOLATION DATE : 11/10/2007  
 D.B.A : SIPS BAR AND GRILL  
 ADDRESS : 30555 GRAND RIVER  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP  
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES BY, CHARLES BRYANT & JUSTIN SMITH: (FARMINGTON HILLS PD)  
 COMM. ORDER : 02-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-25-2008 1)\$200 2)DISMISSED TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 119646 VIOLATION DATE : 10/27/2007  
 D.B.A : SIPS BAR AND GRILL  
 ADDRESS : 30555 GRAND RIVER  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (FARMINGTON HILLS PD)  
 COMM. ORDER : 02-12-2008 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT  
 02-28-2008 DISMISSED WITH PREJUDICE CONSOLIDATED W/7-119647 & 7-119291

COMPLAINT NO: 119647 VIOLATION DATE : 10/27/2007  
 D.B.A : SIPS BAR AND GRILL  
 ADDRESS : 30555 GRAND RIVER  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP  
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (FARMINGTON HILLS PD)  
 COMM. ORDER : 02-12-2008 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT  
 02-25-2008 DISMISSED WITH PREJUDICE CONSOLIDATED W/7-119646 & 7-119291

COMPLAINT NO: 119863 VIOLATION DATE : 11/03/2007  
 D.B.A : SIPS BAR AND GRILL  
 ADDRESS : 30555 GRAND RIVER  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-GRADDIE LIDDELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FARMINGTON HILLS PD)  
 COMM. ORDER : 02-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON  
 02-25-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 119864 VIOLATION DATE : 11/04/2007  
 D.B.A : SIPS BAR AND GRILL  
 ADDRESS : 30555 GRAND RIVER  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : CHATEAU GROUP, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-BOBBY ANDREWS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FARMINGTON HILLS PD)  
 COMM. ORDER : 02-12-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMNT COST \$44.40.  
 02-25-2008 1)\$300 2)DISMISSED 3)DISMISSED \$300 OR 15 DAY SUSP & \$200 ADM/COSTS & \$44.40  
 W/FEEES TOTAL \$544.40

<b>COMPLAINT NO:</b>	119291	<b>VIOLATION DATE :</b>	10/13/2007
<b>D.B.A :</b>	SIPS BAR AND GRILL		
<b>ADDRESS :</b>	30555 GRAND RIVER FARMINGTON HILLS MI 48336	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	CHATEAU GROUP, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-NIKITO MERCHANT, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FARMINGTON HILLS PD)		
<b>COMM. ORDER :</b>	02-12-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT 02-25-2008 1 & 2)DISMISSED WITH PREJUDICE 3)\$300 CONSOLIDATED W/7-119647 & 7-119646. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120086	<b>VIOLATION DATE :</b>	11/18/2007
<b>D.B.A :</b>	SNEAKERS		
<b>ADDRESS :</b>	22628 WOODWARD FERNDAL MI 48220	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	SNEAKERS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-JOSEPH BENNETT (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JOSEPH BENNETT: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (FERNDAL PD/CK CAROLYNE MARINEAU)		
<b>COMM. ORDER :</b>	02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED 02-13-2008 DISMISSED PER FINDINGS OF FACT AND CONCLUSIONS OF LAW		
<b>COMPLAINT NO:</b>	120969	<b>VIOLATION DATE :</b>	11/29/2007
<b>D.B.A :</b>	DAYNA'S LIQUOR		
<b>ADDRESS :</b>	2786 ORCHARD LAKE KEEGO HARBOR MI 48320	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	NEEMO INCORPORATED	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (638.16): (LCC)		
<b>COMM. ORDER :</b>	02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) 02-28-2008 \$200 CONSOLIDATED W/7-120310 TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	120310	<b>VIOLATION DATE :</b>	11/02/2007
<b>D.B.A :</b>	DAYNA'S LIQUOR		
<b>ADDRESS :</b>	2786 ORCHARD LAKE KEEGO HARBOR MI 48320	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	NEEMO INCORPORATED	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1697.75): (LCC)		
<b>COMM. ORDER :</b>	02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) 02-28-2008 \$300 CONSOLIDATED W/7-120969 TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	120885	<b>VIOLATION DATE :</b>	12/13/2007
<b>D.B.A :</b>	HILTON HOMEWOOD SUITES		
<b>ADDRESS :</b>	1495 EQUITY W TROY MI 48084	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	MEI HOLDINGS, LLC (AN OHIO LIMITED LIABILITY COMPANY)	<b>INTEREST :</b>	CLLC
	TROY HOTEL PROPERTY, LLC	<b>INTEREST :</b>	CLLC
<b>CHARGE :</b>	SALE TO MINOR - KOREY MCCANDLISH (18): (TROY PD/DECOY/CK ELIZABETH GENSLAK)		
<b>COMM. ORDER :</b>	02-04-2008 LIC ACK - COMM ALLEN 02-14-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		

COMPLAINT NO: 120804 VIOLATION DATE : 12/06/2007  
 D.B.A : ATLAS MARKET & BAKERY  
 ADDRESS : 36949 DEQUINDRE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : ATLAS BLUE SKY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK RAYMOND ELIA)  
 COMM. ORDER : 01-24-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 120888 VIOLATION DATE : 12/13/2007  
 D.B.A : MACY'S  
 ADDRESS : 500 W FOURTEEN MILE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - MATTHEW GLOVER (18): (TROY PD/DECOY/CK JOSEPH JACOBS)  
 COMM. ORDER : 01-31-2008 LIC ACK - COMM ALLEN  
 02-01-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119504 VIOLATION DATE : 10/16/2007  
 D.B.A : OAKLEY LIQUOR & DELI  
 ADDRESS : 1215 OAKLEY PARK  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : MILAN NAREN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (187.61): (LCC)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON  
 02-05-2008 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121524 VIOLATION DATE : 12/20/2007  
 D.B.A : BOWEN'S EAST HART MARKET  
 ADDRESS : 2338 N OCEANA  
 HART MI 49420 COUNTY: OCEANA  
 LICENSEE(S) : BOWEN'S EAST HART MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (761.14): (LCC)  
 COMM. ORDER : 01-29-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 120183 VIOLATION DATE : 11/14/2007  
 D.B.A : TRAVELERS BAR AND GRILL  
 ADDRESS : 4699 N MACKINAW TRAIL  
 LEROY MI 49655 COUNTY: OSCEOLA  
 LICENSEE(S) : TRAVELER'S BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, "ALL MALE REVUE", UPON THE LICENSED PREMISES  
 W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (LCC  
 INV MANN)  
 COMM. ORDER : 01-30-2008 HEARING HELD ALLEN/HALL/CONTRACT ACK W EXPLAN  
 02-13-2008 \$100.00 TO BE WAIVED GIVEN THE CIRCUMSTANCES OF THIS CASE.

COMPLAINT NO: 120425 VIOLATION DATE : 12/04/2007  
 D.B.A : NEXT DOOR STORE  
 ADDRESS : 14226 IRONWOOD  
 GRAND RAPIDS MI 49504 COUNTY: OTTAWA  
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.

COMPLAINT NO: 120444 VIOLATION DATE : 12/03/2007  
 D.B.A : BIG K MART #3662  
 ADDRESS : 710 CHICAGO  
 HOLLAND MI 48423 COUNTY: OTTAWA  
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN FLYNN (19): (HOLLAND PD/DECOY/CK BRENDA JORDAN-ORTIZ)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119624 VIOLATION DATE : 10/21/2007  
 D.B.A : SONORA GROCERY  
 ADDRESS : 220 W EIGHTH  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : AMADOR, ELISA E INTEREST : IND  
 CHARGE : 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: CITY OF HOLLAND ORDINANCE NO. 1467, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 9-11-07: (HOLLAND PD & MLCC SUPR BRAGDON)  
 COMM. ORDER : 01-22-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 3 DAYS SUSPENSION; CHG 1 & 2) \$250.00 EACH; COMBINED W/7-119625; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 119625 VIOLATION DATE : 10/27/2007  
 D.B.A : SONORA GROCERY  
 ADDRESS : 220 W EIGHTH  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : AMADOR, ELISA E INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 9-11-07: (HOLLAND PD)  
 COMM. ORDER : 01-22-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$300.00; COMBINED W/7-119624; TOTAL \$800.00 OR 40 DAY SUSP

<b>COMPLAINT NO:</b>	117667	<b>VIOLATION DATE :</b>	08/17/2007
<b>D.B.A</b>	: LINCOLNSHIRE PARTY STORE		
<b>ADDRESS</b>	: 1080 LINCOLN LINCOLNSHIRE VILLAGE, SUITE 160 HOLLAND MI 49423	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S)</b>	: B & C LINCOLNSHIRE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO INTOX PERSON-JESSE PEREZ: (HOLLAND PD/CK BRUCE LOR)		
<b>COMM. ORDER</b>	: 01-07-2008 HEARING HELD ALLEN/WHALEN/CONTRACT COST \$34.35 02-14-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$734.35 SEC 801(2). FURTHER, THE COMMISSIONER ORDERS RESPONDENT'S EXHIBIT 1 BE RETURNED TO THE LICENSEE AFTER THE APPEAL PERIOD IN THIS MATTER IS EXHAUSTED		
<b>COMPLAINT NO:</b>	119726	<b>VIOLATION DATE :</b>	10/04/2007
<b>D.B.A</b>	: WHISTLE STOP		
<b>ADDRESS</b>	: 13535 GERA BIRCH RUN MI 48415	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S)</b>	: SHAN-COR INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (145.25): (LCC)		
<b>COMM. ORDER</b>	: 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E) 02-22-2008 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
<b>COMPLAINT NO:</b>	120423	<b>VIOLATION DATE :</b>	12/04/2007
<b>D.B.A</b>	: NEXT DOOR STORE		
<b>ADDRESS</b>	: 2482 TITABAWASSEE SAGINAW MI 48604	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S)</b>	: IMPERIAL COMPANY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NEXT DOOR OPERATIONS, LLC AND/OR NEXT DOOR GROUP, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 10-9-07 (LCC INV MANN)		
<b>COMM. ORDER</b>	: 02-14-2008 LIC ACK - COMM ALLEN 02-15-2008 CHGS 1 & 2) \$25.00 EACH, COMBINED W/7-120409 THRU 7-120429; TOTAL \$1050.00 OR 55 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS AT THE 21 MICHIGAN LOCATIONS, BE SUSPENDED AS OF MAY 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2008.		
<b>COMPLAINT NO:</b>	116124	<b>VIOLATION DATE :</b>	06/04/2007
<b>D.B.A</b>	: THE PEANUT PUB		
<b>ADDRESS</b>	: 121 BROADWAY MARINE CITY MI 48039	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S)</b>	: JILLIE'S PEANUT PUB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: 1) SALE TO INTOX PERSON-NORMAN BLAREK; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (MARINE CITY PD/CK WAYNE CHAMPINE)		
<b>COMM. ORDER</b>	: 01-09-2008 HEARING HELD ALLEN/DICKERSON/GIBSON NEG SETTLEMENT 02-14-2008 CHG 1) \$400.00 SEC 801(2); CHGS 2 & 3) DISMISSED; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ORDERS A 3 DAY SUSPENSION AS AN ADDITIONAL PENALTY, TO BE WAIVED IF THE LICENSEE DOES NOT ICCUR ANY FURTHER VIOLATIONS UNDER MCL 436.1802(2) WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PROVIDE DOCUMENTARY PROOF WITHIN 90 DAYS OF THIS ORDER OF SUCCESSFUL COMPLETION OF A SERVER TRAINING PROGRAM APPROVED BY THE MLCC FOR ALL STOCKHOLDERS, MANAGERS AND ALL EMPLOYEES INVOLVED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR. THE COMMISSIONER ORDERS A 5 DAY SUSPENSION IF THE LICENSEE DOES NOT PROVIDE SAID CERTIFICATION OF SERVER TRAINING. NEGOTIATED SETTLEMENT		

COMPLAINT NO: 118764 VIOLATION DATE : 09/15/2007  
 D.B.A : MILITARY STREET MUSIC CAFE  
 ADDRESS : 1102 MILITARY  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INVS JONES & STANDIFER)  
 COMM. ORDER : 01-09-2008 HEARING HELD ALLEN/DICKERSON/GIBSON ACK  
 02-14-2008 \$250.00 OR 13 DAYS SUSP

COMPLAINT NO: 121207 VIOLATION DATE : 12/22/2007  
 D.B.A : STAR FISHER LAKE GROCERY & DELI  
 ADDRESS : 20146 M 60  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : FISHER LAKE CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JOSEPH SMITH (19): (ST JOSEPH CO SHER DEPT/DECOY/CK RANDY STEELE)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 \$800 OR 40 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 121204 VIOLATION DATE : 12/22/2007  
 D.B.A : HARDING'S FRIENDLY MARKET  
 ADDRESS : 808 W MICHIGAN  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANDREA KAY (19): (ST JOSEPH CO SHER DEPT/DECOY/CK CAROLENE HART)  
 COMM. ORDER : 02-08-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$700 OR 35 DAY SUSP SEC.801(2)

COMPLAINT NO: 121206 VIOLATION DATE : 12/22/2007  
 D.B.A : GILL'S CORNER STORE  
 ADDRESS : 53056 US 131  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : GILL MART & GAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANDREA KAY (19): (ST JOSEPH CO SHER DEPT/DECOY/CK DHARAM PAL)  
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN  
 02-21-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121203 VIOLATION DATE : 12/22/2007  
 D.B.A : PAUL'S PANTRY  
 ADDRESS : 261 E MICHIGAN  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : SAT GURU INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANDREA KAY (19): (ST JOSEPH CO SHER DEPT/DECOY/CK JAGJEET KAUR)  
 COMM. ORDER : 02-07-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$600 OR 30 DAYS SUSP -SEC 801(2)



COMPLAINT NO: 121606 VIOLATION DATE : 01/11/2008  
 D.B.A : MADARIK'S BIG T  
 ADDRESS : 103- 105 W ST JOSEPH  
 LAWRENCE MI 49064 COUNTY: VAN BUREN  
 LICENSEE(S) : JACO'S SALOON, INC. INTEREST : CRP  
 CHARGE : 1) SOLD TO INTOX PERSON-DORINDA MONTE: 2) ALLOWED INTOX PERSON TO CONSUME: 3) ALLOWED INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, JOHN JACO, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 6) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, DORINDA MONTE, BY EMPLOYEE, JOHN JACO: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (VAN BUREN CO SHER DEPT/CK JOHN JACO)  
 COMM. ORDER : 02-27-2008 LIC ACK - COMM ALLEN  
 02-28-2008 CHG 1) \$300.00 SEC 801(2); CHGS 2, 3 & 7) \$50.00 EACH; CHGS 4 & 6) \$100.00 EACH; TOTAL \$650.00 OR 33 DAYS SUSP

COMPLAINT NO: 120123 VIOLATION DATE : 11/26/2007  
 D.B.A : HOLIDAY INN & HAWTHORNE SUITES  
 ADDRESS : 3535 GREEN CT 3600 PLYMOUTH  
 ANN ARBOR MI 48105 COUNTY: WASHTENAW  
 LICENSEE(S) : ANN ARBOR FARMS HOTEL CORPORATION INTEREST : CLC  
 GREEN ROAD EXECUTIVE SUITES, L.L.C. INTEREST : CLLC  
 CHARGE : REC'D - 1) TRF'D LICENSE, OR AN INTEREST IN LICENSE, TO ANN ARBOR HOTEL CORP, W/OUT PRIOR APPROVAL OF MLCC: 2) DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 6-18-07 (LCC INV WILLIAMS)  
 COMM. ORDER : 02-07-2008 LIC ACK - COMM ALLEN  
 02-12-2008 \$300 EACH \$600 OR 30 DAY SUSP. ADD'L PENALTY FOR CHARGE 1 COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSP 5-15-8 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-15-8

COMPLAINT NO: 121746 VIOLATION DATE : 01/29/2008  
 D.B.A : LA RIVIERA LOUNGE  
 ADDRESS : 7910 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : LA RIVIERA LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 4-30-07; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO LLC W/OUT PRIOR APPROVAL OF MLOCC (VESELI, LLC): ON OR ABOUT 4-30-07; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 4-30-07: (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 02-21-2008 LIC ACK - COMM ALLEN  
 02-26-2008 CHG 1 MERGED W/CHG 2) \$300.00; CHG 3) \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2008.

COMPLAINT NO: 121283 VIOLATION DATE : 12/22/2007  
 D.B.A : MEXICAN FIESTA II  
 ADDRESS : 44401 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : ALVA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK KERRY DAVIDSON)  
 COMM. ORDER : 02-06-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121289 VIOLATION DATE : 12/22/2007  
 D.B.A : CROW'S NEST  
 ADDRESS : 6166 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : BREWS BROTHERS III, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY M256 W/DOB 10-5-87 (20): (CANTON PD/DECOY/CK STEPHNEY FULKERSON)  
 COMM. ORDER : 01-31-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121285 VIOLATION DATE : 12/22/2007  
 D.B.A : 4 FRIENDS BAR & GRILL  
 ADDRESS : 44282 WARREN  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : R.G.V.S., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK MELISSA GRAVITT)  
 COMM. ORDER : 01-30-2008 LIC ACK - COMM ALLEN  
 02-01-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 118645 VIOLATION DATE : 09/14/2007  
 D.B.A : PINE TREE MARKET  
 ADDRESS : 42444 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : TIGER ENTERPRISE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #T143 W/DOB 5-19-87 (20): (CANTON PD/DECOY/CK KIM IN SOOK)  
 COMM. ORDER : 02-05-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 02-11-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$330.30 SEC 701(1)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121223 VIOLATION DATE : 12/22/2007  
 D.B.A : PINE TREE MARKET  
 ADDRESS : 42444 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : TIGER ENTERPRISE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - #M256 W/DOB 10-5-87 (20): (CANTON PD/DECOY/CK JUN ZHANG)  
 COMM. ORDER : 02-05-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 02-11-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$330.30 SEC 701(1)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121284 VIOLATION DATE : 12/22/2007  
 D.B.A : TEXAS CORRAL  
 ADDRESS : 43750 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : T.C. OF CANTON, INC. (A INDIANA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK RACHEL VICKERY)  
 COMM. ORDER : 02-08-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$500 OR 25 DAY SUSP SEC.801(2)

COMPLAINT NO: 120463 VIOLATION DATE : 11/29/2007  
 D.B.A : CANTONIAN MARKET  
 ADDRESS : 50545 CHERRY HILL  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : CANTONIAN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK ALI BAZZI)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121286 VIOLATION DATE : 12/22/2007  
 D.B.A : DON PABLOS MEXICAN KITCHEN  
 ADDRESS : 39895 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY M256 W/DOB 10-5-87 (20): (CANTON PD/DECOY/CK MELINDA PLACE)  
 COMM. ORDER : 02-01-2008 LIC ACK - COMM ALLEN  
 02-04-2008 \$800 NO ALTERNATIVE. SEC.801(2)

COMPLAINT NO: 120645 VIOLATION DATE : 12/01/2007  
 D.B.A : UNCLE SAM'S VILLAGE CAFE  
 ADDRESS : 3333- 3337 GREENFIELD  
 DEARBORN MI 48120 COUNTY: WAYNE  
 LICENSEE(S) : SAREINI RESTAURANT'S, INC. INTEREST : CRP  
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DEARBORN PD)  
 COMM. ORDER : 01-30-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 120343 VIOLATION DATE : 11/17/2007  
 D.B.A : BT'S  
 ADDRESS : 14417 MICHIGAN  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN AVENUE BISTRO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOHN BARTOLOTTA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DEARBORN PD)  
 COMM. ORDER : 02-05-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADV  
 02-13-2008 CHG 1, 2 & 3) DISMISSED; CHG 4) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 120785 VIOLATION DATE : 12/02/2007  
 D.B.A : ADONIS  
 ADDRESS : 4853- 4855 SCHAEFER  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : PHENICIA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1)2) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OF THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, HISHAM FARHAT & JABER FAKHOURY: (DEARBORN PD)  
 COMM. ORDER : 01-25-2008 LIC ACK - COMM ALLEN  
 02-01-2008 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 119567 VIOLATION DATE : 10/13/2007  
 D.B.A : ROSE BY THE ROAD  
 ADDRESS : 2400 S TELEGRAPH  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : ROSE BY THE ROAD LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-23 (19): (MSP-METRO SOUTH-TAYLOR POST 52-5211-07 & GROSSE ILE PD/DECOY/CK HEATHER WARD)  
 COMM. ORDER : 01-30-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 02-05-2008 \$300 OR 15 DAY SUSP. & \$30.30 W/FEEES TOTAL \$330.30 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 110854 VIOLATION DATE : 01/20/2007  
 D.B.A : CHI CHI BAR  
 ADDRESS : 9401 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : YOUNG, WILLIE INTEREST : IND  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISE, CYNTHIA COLEMAN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: KIMTOSHIA BELL EXPOSED BREAST WHILE NOT PERFORMING, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 5-2-4(c)(4): 3)-8) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: KYM WILSON, ASHLEY ANDERSON, REENA REEVES, OCTAVIA BROWN, LAVERNE HARRIS, LAKRYSTRAL PERKINS, DANCING W/OUT A CABARET D CARD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 5-2-37(a): 9)10) NATHANIEL MORRIS FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SIMULATED SEX & ALLOWED PERFORMANCE W/OUT A CABARET D CARD, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 5-2-37(c): (DPD-07-29-VICE DETAIL)  
 COMM. ORDER : 02-19-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 02-25-2008 5,6,8 & 10)\$300 EACH 1 & 9)DISMISSED WITHOUT PREJUDICE 2,3,4 & 7)DISMISSED WITH PREJUDICE. TOTAL \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 121547 VIOLATION DATE : 12/21/2007  
 D.B.A : ROSEDALE LIQUOR  
 ADDRESS : 18151 W MC NICHOLS  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : ROSEDALE LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3111.45): (LCC)  
 COMM. ORDER : 02-13-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL APRIL 1, 2008.

COMPLAINT NO: 120037 VIOLATION DATE : 11/01/2007  
 D.B.A : ANGEL PARTY STORE  
 ADDRESS : 12735 LINWOOD  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1397.39): (LCC)  
 COMM. ORDER : 02-13-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON  
 02-19-2008 \$200 COMBINED WITH 7-120038 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 8-19-08.

COMPLAINT NO: 120038 VIOLATION DATE : 10/31/2007  
 D.B.A : ANGEL PARTY STORE  
 ADDRESS : 12735 LINWOOD  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1060.68): (LCC)  
 COMM. ORDER : 02-13-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 02-19-2008 \$200 COMBINED WITH 7-120037 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 8-19-08.

<b>COMPLAINT NO:</b>	120503	<b>VIOLATION DATE :</b>	11/15/2007
<b>D.B.A :</b>	STADIUM LIQUOR		
<b>ADDRESS :</b>	2450 CASS		
	DETROIT MI 48201	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	AL'S LIQUOR & DELI, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1920.56): (LCC)		
<b>COMM. ORDER :</b>	02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 02-28-2008 \$200 EACH COSOLIDATED W/7-120031 & 7-120504. FURTHER ORDERED THAT THE LIC'E WILL REMAIN ON A CASH ONLY BASIS WITH THE COMMISSION UNTIL MAY 30, 2008. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	121348	<b>VIOLATION DATE :</b>	12/13/2007
<b>D.B.A :</b>	TV		
<b>ADDRESS :</b>	2548 GRAND RIVER		
	DETROIT MI 48201	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	ENTERTAINMENT CONCEPTS L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (3506.57): (LCC)		
<b>COMM. ORDER :</b>	02-04-2008 LIC ACK - COMM ALLEN 02-12-2008 \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-1-08.		
<b>COMPLAINT NO:</b>	119715	<b>VIOLATION DATE :</b>	10/18/2007
<b>D.B.A :</b>	MAGNOLIA RESTAURANT AND BAR		
<b>ADDRESS :</b>	1440 FRANKLIN SUITE #200		
	DETROIT MI 48207	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	THE KEY CLUB INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1085.27): (LCC)		
<b>COMM. ORDER :</b>	02-12-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) 02-19-2008 \$200 OR 10 DAYS SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	119814	<b>VIOLATION DATE :</b>	10/26/2007
<b>D.B.A :</b>	PARTY PLUS		
<b>ADDRESS :</b>	9924 WYOMING		
	DETROIT MI 48204	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	S.T. ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (6421.98): (LCC)		
<b>COMM. ORDER :</b>	02-13-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) 02-19-2008 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 10-17-08. RULE 15(E)		
<b>COMPLAINT NO:</b>	121540	<b>VIOLATION DATE :</b>	12/26/2007
<b>D.B.A :</b>	HIBBARD PARTY STORE		
<b>ADDRESS :</b>	8935 E JEFFERSON		
	DETROIT MI 48214	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	HIBBARD PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (2812.92): (LCC)		
<b>COMM. ORDER :</b>	02-19-2008 LIC ACK - COMM ALLEN 02-21-2008 \$300 EACH COMB W/121349 TOTAL \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMM BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER		

<b>COMPLAINT NO:</b>	121349	<b>VIOLATION DATE :</b>	12/14/2007
<b>D.B.A</b>	: HIBBARD PARTY STORE		
<b>ADDRESS</b>	: 8935 E JEFFERSON DETROIT MI 48214	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: HIBBARD PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (8871.55): (LCC)		
<b>COMM. ORDER</b>	: 02-19-2008 LIC ACK - COMM ALLEN 02-21-2008 \$300 EACH COMB W/121349 TOTAL \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMM BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER		
<b>COMPLAINT NO:</b>	120040	<b>VIOLATION DATE :</b>	10/23/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (1566.82): (LCC)		
<b>COMM. ORDER</b>	: 02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120041-42, 7-120314/15 & 7-120527-29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120041	<b>VIOLATION DATE :</b>	10/24/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (1726.56): (LCC)		
<b>COMM. ORDER</b>	: 02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120040 & 42, 7-120314/15 & 7-120527-29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120042	<b>VIOLATION DATE :</b>	10/26/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (3305.83): (LCC)		
<b>COMM. ORDER</b>	: 02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120040 & 41, 7-120314/15 & 7-120527-29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120314	<b>VIOLATION DATE :</b>	10/31/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (1743.62): (LCC)		
<b>COMM. ORDER</b>	: 02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120040-42, 7-120315 & 7-120527-29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		

COMPLAINT NO: 120746 VIOLATION DATE : 11/28/2007  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (329.39): (LCC)  
 COMM. ORDER : 01-24-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$50 EACH COMB W/7-120965 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES  
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 3-1-8

COMPLAINT NO: 120965 VIOLATION DATE : 12/06/2007  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1122.55): (LCC)  
 COMM. ORDER : 01-24-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$50 EACH COMB W/120746 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 120306 VIOLATION DATE : 11/05/2007  
 D.B.A : BACKSTREET  
 ADDRESS : 15600-02-04- 15606 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : BACKSTREET AT LARGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4788.95): (LCC)  
 COMM. ORDER : 02-12-2008 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-25-2008 \$100 EACH CONSOLIDATED W/7-120963 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 120963 VIOLATION DATE : 12/13/2007  
 D.B.A : BACKSTREET  
 ADDRESS : 15600-02-04- 15606 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : BACKSTREET AT LARGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4531.38): (LCC)  
 COMM. ORDER : 02-12-2008 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-25-2008 \$100 EACH CONSOLIDATED W/7-120306 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 121549 VIOLATION DATE : 12/26/2007  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SHANGO 3, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1459.50): (LCC)  
 COMM. ORDER : 02-05-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 118279 VIOLATION DATE : 07/27/2007  
 D.B.A : HAYES TROESTER MARKET  
 ADDRESS : 13001 HAYES  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : R & S LIQUOR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - KELLY MACK (19): 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANIATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: MARK SLATER PERFORMED AS A FOOD HANDLER W/OUT FOOD HANDLER PERMIT & ADIL GAPPY ALLLOWED PERSON TO PERPARE FOOD W/OUT FOOD HANDLER PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-12: (DPD-07-86-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK RONI YOUNAN)  
 COMM. ORDER : 01-30-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED  
 02-05-2008 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 119703 VIOLATION DATE : 10/19/2007  
 D.B.A :  
 ADDRESS : 14044 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BARNO'S LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF EFT (739.32): (LCC)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED  
 02-05-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 119704 VIOLATION DATE : 10/24/2007  
 D.B.A :  
 ADDRESS : 14044 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BARNO'S LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1058.43): (LCC)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED  
 02-05-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 119705 VIOLATION DATE : 10/26/2007  
 D.B.A :  
 ADDRESS : 14044 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BARNO'S LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1152.27): (LCC)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED  
 02-05-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 119545 VIOLATION DATE : 10/18/2007  
 D.B.A :  
 ADDRESS : 14044 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BARNO'S LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1367.77): (LCC)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED  
 02-05-2008 DISMISSED FOR INSUFFICIENT EVIDENCE



COMPLAINT NO: 118277 VIOLATION DATE : 07/27/2007  
 D.B.A : D & D MARKET  
 ADDRESS : 18808 HAYES  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : DAN & DAVID, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - KELLY MACK (19): (DPD-07-86-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK  
 DAVID BASSIR)  
 COMM. ORDER : 01-30-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED  
 02-05-2008 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 119804 VIOLATION DATE : 10/31/2007  
 D.B.A : A & S LIQUOR STORE  
 ADDRESS : 21737- 21741 FENKELL  
 DETROIT MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : DTS, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1749.99): (LCC)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ROLLINS  
 02-26-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 119532 VIOLATION DATE : 10/10/2007  
 D.B.A : ILA'S LIQUOR SHOPPE  
 ADDRESS : 13003 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1354.55): (LCC)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 02-05-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE REMAIN  
 ON A CASH ONLY BASIS FOR AN ADDITIONAL THREE MONTHS FROM THE END DATE OF THE ORIGINAL CASH  
 ONLY INCEPTION DATE.

COMPLAINT NO: 120319 VIOLATION DATE : 11/07/2007  
 D.B.A : KING OF WARREN LIQUOR  
 ADDRESS : 4101- 4105 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : WARREN LIQUOR EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1167.28): (LCC)  
 COMM. ORDER : 02-13-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 02-19-2008 \$250 COMBINED WITH 7-119816 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 119816 VIOLATION DATE : 10/24/2007  
 D.B.A : KING OF WARREN LIQUOR  
 ADDRESS : 4101- 4105 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : WARREN LIQUOR EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1400.89): (LCC)  
 COMM. ORDER : 02-13-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 02-19-2008 \$250 COMBINED WITH 7-120319 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 118649 VIOLATION DATE : 09/11/2007  
 D.B.A : MAITAI'S  
 ADDRESS : 13310- 13318 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MAITAI'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DOMINIQUE ROMERO (19): (DPD-07-93-VICE ENFORCEMENT/DECOY/CK CRYSTAL JANUARY)  
 COMM. ORDER : 02-19-2008 HEARING HELD MOURNING/DICKERSON/GIBSON COST \$18.15  
 02-25-2008 \$400 OR 20 DAY SUSP. & \$18.15 W/FEEES TOTAL \$418.15 SEC.801(2)

COMPLAINT NO: 121352 VIOLATION DATE : 12/19/2007  
 D.B.A : LABOTTELIA SHOPPE LIQUOR  
 ADDRESS : 2545 BAGLEY  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : LENA HADDAD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2215.68): (LCC)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2008.

COMPLAINT NO: 120032 VIOLATION DATE : 11/01/2007  
 D.B.A : LINWOOD LIQUOR SHOP  
 ADDRESS : 12501-12507- 12511 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1629.93): (LCC)  
 COMM. ORDER : 02-13-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 02-19-2008 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY  
 ORDER UNTIL 10-31-08. RULE 15(E)

COMPLAINT NO: 118269 VIOLATION DATE : 08/21/2007  
 D.B.A : TOYA'S SPOT  
 ADDRESS : 14906 SCHAEFER  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : GREEN, TOYA INTEREST : IND  
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,  
 SPECIFICALLY: MARIJUANA; 2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION  
 ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY ANGELO PATTON: (DPD-07-90-  
 VICE ENFORCEMENT)  
 COMM. ORDER : 02-04-2008 HEARING HELD MOURNING/DICKERSON/GIBSON  
 02-19-2008 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 120315 VIOLATION DATE : 11/02/2007  
 D.B.A : SUPER STAR PARTY SHOPPE  
 ADDRESS : 8716 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : SUPER STAR LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4006.69): (LCC)  
 COMM. ORDER : 02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT  
 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815,7-120040-42, 7-120314 & 7-120527-29. TOTAL  
 \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE  
 COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG  
 SETTLEMENT

<b>COMPLAINT NO:</b>	120527	<b>VIOLATION DATE :</b>	11/08/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (2102.44): (LCC)		
<b>COMM. ORDER</b>	02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120040-42, 7-120314/15 & 7-120528-29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120528	<b>VIOLATION DATE :</b>	11/08/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (2691.94): (LCC)		
<b>COMM. ORDER</b>	02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120040-42, 7-120314/15 & 7-120527 & 29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120529	<b>VIOLATION DATE :</b>	11/09/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (2663.00): (LCC)		
<b>COMM. ORDER</b>	02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-119815, 7-120040-42, 7-120314/15 & 7-120527 & 28. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	119815	<b>VIOLATION DATE :</b>	10/19/2007
<b>D.B.A</b>	: SUPER STAR PARTY SHOPPE		
<b>ADDRESS</b>	: 8716 VAN DYKE DETROIT MI 48213	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: SUPER STAR LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (2584.96): (LCC)		
<b>COMM. ORDER</b>	02-11-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 02-13-2008 \$100 EACH CONSOLIDATED W/7-120040-42, 7-120314/15 & 7-120527-29. TOTAL \$900 OR 45 DAY SUSP. FURTHER ORDERED LIC'E BE PLACED ON A CASH ONLY BASIS WITH THE COMMISSION & PAY BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL MAY 2008. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	120031	<b>VIOLATION DATE :</b>	10/25/2007
<b>D.B.A</b>	: STADIUM LIQUOR		
<b>ADDRESS</b>	: 2450 CASS DETROIT MI 48201	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: AL'S LIQUOR & DELI, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (2442.32): (LCC)		
<b>COMM. ORDER</b>	02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 02-28-2008 \$200 EACH COSOLIDATED W/7-120503 & 7-120504. FURTHER ORDERED THAT THE LIC'E WILL REMAIN ON A CASH ONLY BASIS WITH THE COMMISSION UNTIL MAY 30, 2008. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT		

<b>COMPLAINT NO:</b>	120504	<b>VIOLATION DATE :</b>	11/16/2007
<b>D.B.A :</b>	STADIUM LIQUOR		
<b>ADDRESS :</b>	2450 CASS DETROIT MI 48201	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	AL'S LIQUOR & DELI, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (964.74): (LCC)		
<b>COMM. ORDER :</b>	02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 02-28-2008 \$200 EACH COSOLIDATED W/7-120031 & 7-120503. FURTHER ORDERED THAT THE LIC'E WILL REMAIN ON A CASH ONLY BASIS WITH THE COMMISSION UNTIL MAY 30, 2008. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	111609	<b>VIOLATION DATE :</b>	03/10/2007
<b>D.B.A :</b>	ALTA'S KEY BAR		
<b>ADDRESS :</b>	402- 404 E STATE FAIR DETROIT MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LA FARLETT, ALTA PLETS, LAVADA S	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	1) LICENSE NOT PROPERLY DISPLAYED: 2)3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: 32 ECSTASY PILLS & 201 GRAMS OF MARIJUANA: 4) SELLING AFTER THE LEGAL HOUR: 5) PERSONS CONSUMING AFTER THE LEGAL HOUR: 6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-07-44-VICE DETAIL)		
<b>COMM. ORDER :</b>	07-10-2007 7-10-07 FARMINGTON MOURNING-DICKERSON-GIBSON ***IMMED SUSP - RULE 15C*** 02-04-2008 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) 02-19-2008 \$100 EACH FOR CHARGE 1 & 5 & \$300 EACH FOR CHARGE 2,3,4 & 6. \$1400 NO ALTERNATIVE. FURTHER ORDERED LICENSE & PERMIT TO THESE CO-LICENSEES AT ABOVE ADDRESS REMAIN IN ESCROW SUBJECT TO THE PROVISIONS IN RULE 436.1107 UNTIL THE LICENSE & PERMIT ARE TRANSFERRED TO A PERSON APPROVED BY COMMISSION. FURTHER ALJ ORDERS REVOCATION UNLESS LICENSE & PERMIT ARE TRANSFERRED ON OR BEFORE APRIL 30, 2008 UNLESS GOOD CAUSE CAN BE SHOWN TO COMMISSION FOR AN EXTENSION OF TIME TO COMPLY WITH THIS ORDER. FURTHER ALJ ORDERS THAT THE PREVIOUS ORDER OF JULY 10, 2007 IS RESCINDED. RULE 15(E)		
<b>COMPLAINT NO:</b>	120274	<b>VIOLATION DATE :</b>	11/21/2007
<b>D.B.A :</b>	ROSE MARKET		
<b>ADDRESS :</b>	23960 GIBRALTAR FLAT ROCK MI 48134	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	ROSE MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR - DECOY #07F8498S W/DOB 11-7-88 (19): 2) SALE TO MINOR - DECOY #07F8498K W/DOB 10-26-88 (19): (FLAT ROCK PD/DECOYS/CK ALISHA PEABODY)		
<b>COMM. ORDER :</b>	02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON COST \$68.70 02-28-2008 \$400 EACH \$800 OR 40 DAY SUSP. & \$68.70 W/FEEES TOTAL \$868.70 SEC.801(2)		
<b>COMPLAINT NO:</b>	121688	<b>VIOLATION DATE :</b>	01/18/2008
<b>D.B.A :</b>	BIG BEAR LODGE		
<b>ADDRESS :</b>	25253 TELEGRAPH FLAT ROCK MI 48134	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	BIG BEAR LODGE, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR - DECOY BTCI #106 W/DOB 12-4-87 (20): (BROWNSTOWN TWP PD/DECOY/CK CAROLYN CARPENTER)		
<b>COMM. ORDER :</b>	02-15-2008 LIC ACK - COMM ALLEN 02-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	120226	<b>VIOLATION DATE :</b>	11/17/2007
<b>D.B.A :</b>	CVS/PHARMACY #8052		
<b>ADDRESS :</b>	19818 KELLY HARPER WOODS MI 48225	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	ARBOR DRUGS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-X164 (19): (LCC INV FERDINAND/DECOY/CK LAKEISHA SANDERS)		
<b>COMM. ORDER :</b>	02-19-2008 HEARING HELD ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT 02-26-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 120206 VIOLATION DATE : 11/17/2007  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4464  
 ADDRESS : 14101 WOODWARD  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X164 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV FERDINAND/DECOY/CK JERMAIN JONES)  
 COMM. ORDER : 02-19-2008 HEARING HELD ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT  
 02-26-2008 CHG 1) \$300.00 SEC 701(1); CHG 2) \$200.00; TOTAL \$500.00 OR 25 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 119287 VIOLATION DATE : 10/02/2007  
 D.B.A : ALPHA SUPERMARKET  
 ADDRESS : 12323- 12335 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SUNSHINE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1038.82): (LCC)  
 COMM. ORDER : 01-23-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON  
 02-11-2008 \$50 COMBINED WITH 7-119286 FOR \$50 7-119285 FOR \$50 & 7-119408 FOR \$150 TOTAL  
 OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 119285 VIOLATION DATE : 09/27/2007  
 D.B.A : ALPHA SUPERMARKET  
 ADDRESS : 12323- 12335 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SUNSHINE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1501.00): (LCC)  
 COMM. ORDER : 01-23-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 02-11-2008 \$50 COMBINED WITH 7-119286 FOR \$50 7-119287 FOR \$50 & 7-119408 FOR \$150 TOTAL  
 OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 119408 VIOLATION DATE : 10/03/2007  
 D.B.A : ALPHA SUPERMARKET  
 ADDRESS : 12323- 12335 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SUNSHINE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1091.64): (LCC)  
 COMM. ORDER : 01-23-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON  
 02-11-2008 \$150 COMBINED WITH 7-119286 FOR \$50 7-119287 FOR \$50 & 7-119285 FOR \$50 TOTAL  
 OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 119286 VIOLATION DATE : 10/01/2007  
 D.B.A : ALPHA SUPERMARKET  
 ADDRESS : 12323- 12335 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SUNSHINE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (268.62): (LCC)  
 COMM. ORDER : 01-23-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON  
 02-11-2008 \$50 COMBINED WITH 7-119285 FOR \$50 7-119287 FOR \$50 & 7-119408 FOR \$150 TOTAL  
 OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 120223 VIOLATION DATE : 11/17/2007  
 D.B.A : CIRCLE K PARTY STORE  
 ADDRESS : 12800 HAMILTON  
 HIGHLAND PARK MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : CIRCLE K PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X164 (19): (LCC INV FERDINAND/DECOY/CK FATEH ABDO-MOHAMED AL-MORISI)  
 COMM. ORDER : 02-19-2008 HEARING HELD ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT  
 02-26-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 119191 VIOLATION DATE : 10/09/2007  
 D.B.A : THE BALLPARK  
 ADDRESS : 858 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : M & J BALLPARK INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE  
 REVOKED FROM THE LIC'D PREMISES, BY JAMES LEWANDOWSKI: (LINCOLN PARK PD)  
 COMM. ORDER : 01-28-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$32.25  
 02-05-2008 \$100.00 OR 5 DAYS SUSP, PLUS \$32.25 WITNESS FEES; TOTAL \$132.25

COMPLAINT NO: 121681 VIOLATION DATE : 01/18/2008  
 D.B.A : WONDERLAND LANES  
 ADDRESS : 28455 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : BASHARA'S WONDERLAND LANES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #07-05 W/DOB 3-8-90 (17): (LIVONIA PD/DECOY/CK MARY KEVNICK)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119183 VIOLATION DATE : 10/03/2007  
 D.B.A : MIRAGE MARKET  
 ADDRESS : 28292 JOY  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : SUMNER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #07-03 W/DOB 5-24-90 (17): (LIVONIA PD/DECOY/CK ALFONS BESHI)  
 COMM. ORDER : 02-26-2008 HEARING HELD ROLLINS/MCDOWELL/GIBSON COST \$14.10  
 02-28-2008 \$700 OR 35 DAY SUSP. & \$14.10 W/FEES TOTAL \$714.10 SEC.801(2)

COMPLAINT NO: 119003 VIOLATION DATE : 10/03/2007  
 D.B.A : LARRY'S FOODLAND  
 ADDRESS : 33151 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : L.Y.L.E. ENTERPRIZES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #07-04 W/DOB 3-23-90 (17): (LIVONIA PD/DECOY/CK DONALD HYDER)  
 COMM. ORDER : 01-31-2008 LIC ACK - COMM ROLLINS  
 02-19-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119184 VIOLATION DATE : 10/05/2007  
 D.B.A : DOC'S SPORTS RETREAT  
 ADDRESS : 19265 VICTOR PARKWAY  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : DOC'S SPORTS RETREAT, LLC INTEREST : LLC  
 CHARGE : MADE FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION,  
 SPECIFICALLY: AGREED TO CLOSE THE DECK AREA OF THE BAR ON THE NIGHT OF HIS OUTDOOR SERVICE  
 PERMIT, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR  
 REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF  
 THE LIQUOR CONTROL CODE: (LIVONIA PD)  
 COMM. ORDER : 01-22-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 118973 VIOLATION DATE : 09/24/2007  
 D.B.A : OLD MEXICO  
 ADDRESS : 28407 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : R.S.N.B., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (350.97): (LCC)  
 COMM. ORDER : 01-22-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 120924 VIOLATION DATE : 12/05/2007  
 D.B.A : CHAMPPS  
 ADDRESS : 19470 HAGGERTY  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : CHAMPPS OPERATING CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 07-03 W/DOB 5-24-90 (17): (LIVONIA PD/DECOY/CK JOHN BOWMAN)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 119805 VIOLATION DATE : 10/19/2007  
 D.B.A : STARS LIQUOR  
 ADDRESS : 1874 COOLIDGE  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : FIRAS AND LAURA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2400.72): (LCC)  
 COMM. ORDER : 02-05-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)  
 02-11-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 120065 VIOLATION DATE : 11/16/2007  
 D.B.A : DETROIT METRO AIRPORT HILTON SUITES  
 ADDRESS : 8600 WICKHAM  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : MERISTAR SUB 7E, LLC(A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (ROMULUS SUITES, LP): 2) OBTAINED LIC TO A LIMITED PARTNERSHIP IN ITS NAME FOR THE USE OR  
 BENEFIT OF ANOT WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 3) DROPPED SPACE FROM THE  
 PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION:  
 ON OR 1-19-06 (LCC INV L. ANDERSON)  
 COMM. ORDER : 02-12-2008 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 02-25-2008 1)\$300 2)\$300 3)\$300 4)DISMISSED. FURTHER ALJ ORDERS ALL LICENSES & PERMITS BE  
 SUSPENDED 7-1-8 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER ORDERED  
 IF SUSP NOT WAIVED LICENSE & PERMITS BE REVOKED 9-1-8. TOTAL \$900 OR 45 DAY SUSP. NEG  
 SETTLEMENTD

COMPLAINT NO: 120518 VIOLATION DATE : 11/20/2007  
 D.B.A : NEW MID-SIBLEY MARKET  
 ADDRESS : 18957 MIDDLEBELT  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : NEW MID-SIBLEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (718.61): (LCC)  
 COMM. ORDER : 01-29-2008 LIC ACK - COMM ALLEN  
 02-07-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 119565 VIOLATION DATE : 10/12/2007  
 D.B.A : ANGELO'S PARTY STOP & DELI  
 ADDRESS : 15151 TOLEDO  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : CHARMS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 06-ACC-07 (18): (MSP-METRO SOUTH-TAYLOR POST 52-5209-07 & GROSSE ILE  
 PD/DECOY/CK MICHAEL FURST)  
 COMM. ORDER : 01-30-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 02-05-2008 \$500 OR 25 DAY SUSP. & \$30.30 W/FEEES TOTAL \$530.30 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 121355 VIOLATION DATE : 12/14/2007  
 D.B.A : SAVE UP FOOD CENTER  
 ADDRESS : 25814 ECORSE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : NNG, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (992.28): (LCC)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 121686 VIOLATION DATE : 01/18/2008  
 D.B.A : DRINKS  
 ADDRESS : 19380 ALLEN  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : 19380 INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BTCI #106 W/DOB 12-4-87 (20): (BROWNSTOWN TWP PD/DECOY/CK AMANDA  
 HETZEL)  
 COMM. ORDER : 02-27-2008 LIC ACK - COMM ALLEN  
 02-29-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121376 VIOLATION DATE : 12/21/2007  
 D.B.A : RON'S-PAR-T-PAK  
 ADDRESS : 3800 FORT  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : KARCHEFSKI, RONALD J INTEREST : IND  
 CHARGE : NSF CHECK (5988.99): (LCC)  
 COMM. ORDER : 01-28-2008 LIC ACK - COMM ROLLINS  
 02-05-2008 \$100 WAIVE \$25 TOTAL \$75 OR 4 DAY SUSP.

COMPLAINT NO: 120564 VIOLATION DATE : 11/21/2007  
 D.B.A : AVANTI RESTAURANT OF CADILLAC  
 ADDRESS : 1700 S MITCHELL  
 CADILLAC MI 49601 COUNTY: WEXFORD  
 LICENSEE(S) : REDDY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (282.63): (LCC)  
 COMM. ORDER : 02-11-2008 LIC ACK - COMM ALLEN  
 02-19-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP